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Division of Corporations

FAX NO : 305220-1440

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FLORIDA PROFIT/NON PROFIT CORPORATION

THE GARDEN OF BEADS, INC.

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ARTICLES OF INCORPORATION

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

The Garden of Beads, Inc.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing of this corporation shall be:

*5605 NW 122nd Terrace
Coral Springs, FL 33076*

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

300 Shares

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

*Georgina Torres - Plesher
5660 NW 108 Terrace
Coral Springs, FL 33076*

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ARTICLE V - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Georgina Torres - Plesher
5660 NW 108 Terr. Coral Springs, FL 33076

The undersigned incorporator has executed these Articles of Incorporation this 23 day of November, 2006.

Georgina Plesher
Signature

ARTICLE VI - DIRECTOR(S)

The name(s) and street address (es) of the director(s) to these Articles of Incorporation is (are):

MARY LYNN MARTIN - PRESIDENT - 5605 NW 122 Terr. Coral Springs, FL 33076
Georgina TORRES - PLESHER - V. President
5660 NW 108 Terrace - Coral Springs, FL 33076

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT / REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Georgina Plesher
Registered Agent Signature

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