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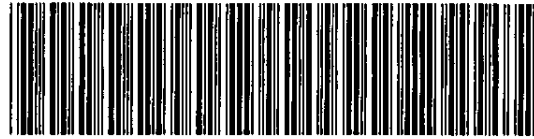
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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1-23-07
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TRANSMITTAL LETTER

*Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301
850-245-6052*

SUBJECT: My Bling Charms, Inc.

Please find enclosed an original and (1) copy of the Articles of Incorporation for the above corporation along with payment of \$87.50 (Filing Fee, Designation of Registered Agent, Certified Copy & Certificate of Status).

*FROM: Jennifer Thornton
22057 Woodset Way
Boca Raton, FL 33428
561-306-2826*

ARTICLES OF INCORPORATION
OF
My Bling Charms, Inc.

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

ARTICLE I - NAME

The name of the corporation shall be My Bling Charms, Inc.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business of this corporation shall be: 22057 Woodset Way, Boca Raton, Florida 33428. The mailing address of this corporation shall be: P.O. Box 971113, Boca Raton, FL 33497.

ARTICLE III - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any time is one thousand (1000) shares. Such shares shall be of a single class of common stock and have \$1.00 par value.

ARTICLE IV - INITIAL REGISTERED AGENT & ADDRESS

The name and address of the initial registered agent is Jennifer Thornton, 22057 Woodset Way, Boca Raton, FL 33428.

ARTICLE V - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Jennifer Thornton, 22057 Woodset Way, Boca Raton, FL 33428.

ARTICLE VI - EXISTENCE

The corporation shall have perpetual existence.

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ARTICLE VII - NATURE OF BUSINESS

The purpose for which the corporation is organized is to engage in the distribution/sale of rhinestone accessories and jewelry. This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, The State of Florida or any other state, country, territory or nation.

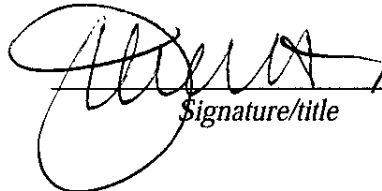
ARTICLE VIII - DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially, the names and street addresses of the initial members of the Board of Directors are:

Jennifer Thornton, 22057 Woodset Way, Boca Raton, FL 33428

Mark Thornton, 22057 Woodset Way, Boca Raton, FL 33428

The undersigned have executed these Articles of Incorporation this 1 day of January, 2007.

 / Director
Signature/title

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

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TALLAHASSEE, FLORIDA

1. The name of the Corporation is *My Bling Charms, Inc.*
2. The name and address of the registered agent and office is:

Jennifer Thornton, 22057 Woodset Way, Boca Raton, FL 33428

Signature *Jennifer Thornton*
Title *Registered Agent*
Date *1/1/07*

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE 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 RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature *Jennifer Thornton*
Title *Registered Agent*