

**Electronic Articles of Incorporation
For**

P07000012331
FILED
January 29, 2007
Sec. Of State
dwhite

BEAD FACTORY INTERNATIONAL, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

BEAD FACTORY INTERNATIONAL, INC.

Article II

The principal place of business address:

19501 BISCAYNE BLVD
AVENTURA, FL. US 33180

The mailing address of the corporation is:

3035 NE 183 LN
AVENTURA, FL. US 33160

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

JULIE G SHAPIRO ESQ.
3035 NE 183 LN
AVENTURA, FL. 33160

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: JULIE SHAPIRO

Article VI

The name and address of the incorporator is:

JULIE SHAPIRO
3035 NE 183 LN

AVENTURA, FL. 33160

Incorporator Signature: JULIE SHAPIRO

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P,S
JULIE G SHAPIRO ESQ.
3035 NE 183RD LN
AVENTURA, FL. 33160 US

Title: VP,T
CRAIG D SHAPIRO
3035 NE 183RD LN
AVENTURA, FL. 33160 US

Article VIII

The effective date for this corporation shall be:

01/25/2007