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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Burch APR 5 2007

PEGGY L. CARRY, P. A.
ATTORNEY AT LAW
1515 NORTH FEDERAL HIGHWAY, SUITE 300
BOCA RATON, FLORIDA 33432
SWITCHBOARD (561) 394-8886
DIRECT LINE (561) 338-3253
FAX (561) 361-8757

April 2, 2007

Florida Department of State
Division of Corporations
2661 Executive Center Circle West
Koger Center, Clifton Building
Tallahassee, FL 32301

Sent via Federal Express

Re: Filing Articles of Incorporation – Three Springs Beading & Jewelry, Inc.

Dear Sirs:

Enclosed please find the original Articles of Incorporation a new corporation Three Springs Beaching & Jewelry, Inc. and my Trust Account check for $70.00 made payable to the Florida Department of State for filing these Articles.

Please file and send confirmation to the address above. Please call the direct dial number of 561-338-3253 if there are any problems or questions.

Thank you.

Sincerely,

PEGGY L. CARRY

Enclosures

FILED

2007 APR -4 PM 2:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

THREE SPRINGS BEADING & JEWELRY, INC.

The undersigned does hereby form a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. -- NAME AND ADDRESS

The name of the corporation shall be: THREE SPRINGS BEADING & JEWELRY, INC.

ARTICLE II. -- PRINCIPAL OFFICE

The address of the principal office of this corporation shall be: 899 Appleby Street, Boca Raton, Florida 33487. The mailing address of the corporation shall be the same.

ARTICLE III. -- NATURE OF BUSINESS

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, or territory.

ARTICLE IV. -- CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time *is 1000 shares, having $1.00 par value per share.*

ARTICLE V. -- SPECIAL PROVISION

This corporation shall be organized to comply with the provisions of Subchapter S of the Internal Revenue Code, 226 U. S. C. 1361, et seq., and it shall take all actions necessary to obtain and maintain its status as an S corporation as defined therein.

ARTICLE VI. -- REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1515 North Federal Highway, Suite 300, Boca Raton, FL 33432, and the name of the initial registered agent of the corporation at that address is PEGGY L. CARRY.

ARTICLE VII. -- TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VIII. -- OFFICERS AND DIRECTORS

This corporation shall have three officers and directors initially. The name and street address of the initial officers and directors who shall hold office for the first year of the corporation or until their successors are elected or appointed are:

Christina Ericson, Director and President
899 Appleby Street
Boca Raton, FL 33487

Bertha Litvack, Director and Vice-President
899 Appleby Street
Boca Raton, FL 33487

Anita Ericson, Director and Vice-President
899 Appleby Street
Boca Raton, FL 33487

ARTICLE IX.-- INCORPORATOR

The name and the street address of the incorporator to these Articles of Incorporation are: Peggy L. Carry, 1515 North Federal Highway, Suite 300, Boca Raton, FL 33432.

IN WITNESS WHEREOF, the undersigned has set her hand and seal this 2nd day of April, 2007.

PEGGY L. CARRY

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

PEGGY L. CARRY, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

PEGGY L. CARRY