

Division of Corporations

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Florida Department of State
Division of Corporations
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To: Division of Corporations
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FILED
08 FEB 14 PM 12:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION**C. James Beaded Jewelry Inc.**

Certificate of Status	1
Certified Copy	0
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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.

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08 FEB 14 PM 12:00
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

ARTICLE I NAME

The name of the corporation shall be:

C. James Beaded Jewelry Inc.

ARTICLE II PRINCIPAL OFFICE

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

C. James Beaded Jewelry Inc.

710 N.E. 122 Street, Apt. 3

North Miami, FL 33161

ARTICLE III SHARES

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

1,500 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Clarence J. Holder

710 N.E. 122 Street, Apt. 3

North Miami, FL 33161

Prepared By:

Bruce B. Hubbard

77 East John St.

Hicksville, New York 11801

1-516-835-3940

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ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

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

**Clarence J. Holder - President/Director
710 N.E. 122 Street, Apt. 3
North Miami, FL 33161**

ARTICLES VI INCORPORATOR(S)

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

**Clarence J. Holder
710 N.E. 122 Street, Apt. 3
North Miami, FL 33161**

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

13th day of February 2008.


Clarence J. Holder - Signature

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE
REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

FILED
08 FEB 14 PM 12:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the corporation is: **C. James Beaded Jewelry Inc.**

2. The name and address of the registered agent and office is:

Clarence J. Holder

Name

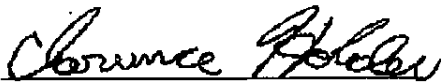
710 N.E. 122 Street, Apt. 3

(P.O. Box or Mail Drop Box NOT Acceptable)

North Miami, FL 33161

(City / State / Zip)

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 the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.


Clarence J. Holder
SIGNATURE

February 13, 2008

(Date)

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