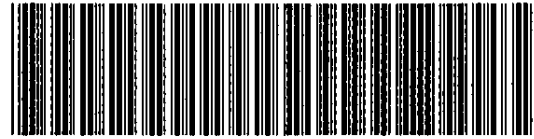


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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

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11 JAN -5 PM 4:44
SECRETARY OF STATE
TALLAHASSEE FLORIDA

MRS
1/6/11

COVER LETTER

Department of State
New Filing Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Discount Beads Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00 Filing Fee
 \$78.75 Filing Fee & Certificate of Status

\$78.75 Filing Fee & Certified Copy
 \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

FROM: lawrence tanney

Name (Printed or typed)

572 s. econ circle ste. 1000

Address

oviedo florida 32765

City, State & Zip

407 366-2194

Daytime Telephone number

larry@tgmorlando.com

E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

Discount Beads Inc.

The name of the corporation shall be:

ARTICLE II PRINCIPAL OFFICE

Principal street address
572 S. Econ Circle
Oviedo, Florida 32765

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To sell Beads, Findings, and related materials both wholesale and retail

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11 JAN - 5 PM 1:45
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE IV SHARES

The number of shares of stock is: 1000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Larry Tanney Pres., Sec. Treasurer Name and Title:
Address: 572 S. Econ Circle Ste. 1000 Address:
Oviedo, Florida 32765

Name and Title: Name and Title:
Address: Address:

Name and Title: Name and Title:
Address: Address:

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: Larry Tanney
Address: 572 S. Econ Circle
Oviedo, Florida 32765

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Larry Tanney
Address: 572 S. Econ Circle
Oviedo, Florida 32765

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

[Signature of Larry Tanney]

Required Signature/Registered Agent

12-27-10

Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

[Signature of Larry Tanney]

Required Signature/Incorporator

12-27-10

Date