Electronic Articles of Incorporation For

P11000011710 FILED February 03, 2011 Sec. Of State jahickman

MANDY'S BEAD BOUTIQUE, 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: MANDY'S BEAD BOUTIQUE, INC.

Article II

The principal place of business address:

4445 GREENFIELD AVENUE SARASOTA, FL. 34233

The mailing address of the corporation is:

4445 GREENFIELD AVENUE SARASOTA, FL. 34233

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: 10,000

Article V

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

J A ELLIOTT 5020 CLARK RD. 301` SARASOTA, FL. 34233

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

Registered Agent Signature: JA ELLIOTT

Article VI

The name and address of the incorporator is:

AMANDA ELLIOTT 4445 GREENFIELD AVE

SARASOTA, FL 34233

Electronic Signature of Incorporator: AMANDA ELLIOTT

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I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P AMANDA N ELLIOTT 4445 GREENFIELD AVE SARASOTA, FL. 34233 US

Article VIII

The effective date for this corporation shall be:

02/02/2011