

**Electronic Articles of Incorporation
For**

P13000000631
FILED
January 03, 2013
Sec. Of State
jshivers

EXCLUSIVE BEADS & GIFTS, 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:

EXCLUSIVE BEADS & GIFTS, INC.

Article II

The principal place of business address:

3330 FAIRCHILD GARDENS AVE
#30234
PALM BEACH GARDENS, FL. 33420

The mailing address of the corporation is:

3330 FAIRCHILD GARDENS AVE
30234
PALM BEACH GARDENS, FL. 33420

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:

MARIA P LYNCH
3330 FAIRCHILD GARDENS AVE
30234
PALM BEACH GARDENS, FL. 33420

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

Registered Agent Signature: MARIA P LYNCH

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Article VI

The name and address of the incorporator is:

MARIA P LYNCH
3330 FAIRCHILD GARDENS AVE
30234
PALM BEACH GARDENS, FL 33420

Electronic Signature of Incorporator: MARIA P LYNCH

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,S
MARIA P LYNCH
3330 FAIRCHILD GARDENS AVE # 30234
PALM BEACH GARDENS, FL. 33420

Title: VP,T
ROSEMARY AGUILAR
3330 FAIRCHILD GARDENS AVE # 30234
PALM BEACH GARDENS, FL. 33420

Article VIII

The effective date for this corporation shall be:

01/02/2013