

P99000031596

Charles Ballo & Associates Inc.  
1391 E. Sample Road  
Pompano Beach, FL 33064  
(954)782-8800  
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April 1, 1999

Corporate Records Bureau  
Division of Corporations  
Dept. of State  
PO Box 6327  
Tallahassee, FL 32301

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-04/02/99--01095--010  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Re: Bead Mania, Inc.

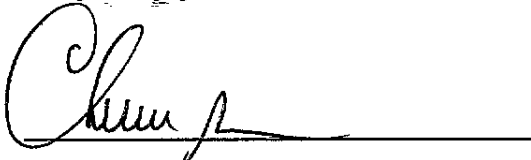
Gentlemen:

Enclosed for filing please find, in duplicate, the Articles of Incorporation for the above-referenced corporation, together with our check in the amount of \$70.00 representing the following:

Filing fees	\$35.00
Registered Agent Designation	<u>35.00</u>
	\$70.00

I would appreciate your recording this corporation and returning same to our office at your earliest convenience.

Very truly yours,



99 APR -2 AM 8:59

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

**Articles of Incorporation  
of  
Bead Mania Inc.**

The undersigned incorporators(s) for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

**ARTICLE 1 NAME**

The name of the corporation shall be:

Bead Mania Inc.

The principal place of business of this corporation shall be:

1421 Cordova Street  
Coral Gables, Fl. 33134

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DIVISION OF CORPORATIONS

**ARTICLE II NATURE OF BUSINESS**

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, county, territory or nation.

**ARTICLE III CAPITAL STOCK**

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 1000 shares at \$1.00 Par Value.

**ARTICLE IV TERM OF EXISTENCE**

This corporation is to exist perpetually.

## **ARTICLE V OFFICERS DIRECTORS**

The names(s) and street address(es) of the initial officer(s) and director(s), if any who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

Heitor F. Gueiroga	1421 Cordova Street	Pres.
	Coral Gables, Fl 33134	
Erica Silveira	1421 Cordova Street	Secty-Treas.
	Coral Gables, Fl. 33134	

## **ARTICLE VI INCORPORATORS**

The name(s) and street address(es) of the Incorporator(s) to these articles of incorporation is (are):

Heitor F. Gueiroga	1421 Cordova St. Coral Gables, Fl.33134
Erica Silveira Campos	1421 Cordova St. Coral Gables, Fl. 33134

**IN WITNESS WHEREOF**, the undersigned incorporator(s) have executed these Articles of Incorporation this 1 day of April 1999.

Signature(s) of Incorporator(s)

Heitor F. Gueiroga      Erica J. Campos

**CERTIFICATE DESIGNATING  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent in the State of Florida.

1. The name of the corporation is: Bead Mania Inc.
2. The name and address of the registered agent and office is:

Heitor F. Queiroga  
1421 Cordova Street  
Coral Gables, Fl. 33134

**HAVING BE NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.**

  
\_\_\_\_\_  
Signature

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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