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EFFECTIVE DATE
01/11/01

FILED
01 JAN 16 AM 9:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
COVERED BRIDGE CRAFTS, INC.**

The undersigned, for the purpose of forming a corporation for profit under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I. NAME

The name of the corporation is:

Covered Bridge Crafts, Inc.

ARTICLE II. DURATION

The term of existence of the corporation is perpetual.

ARTICLE III. PURPOSE

The purpose of this corporation is to transact any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

ARTICLE IV. CAPITAL STOCK

The corporation is authorized to issue 7,500 shares of common stock with a par value of \$1.00 per share. The Board of Directors may dispose of the authorized, but unissued stock, from time to time.

ARTICLE V. PREEMPTIVE RIGHTS

Each shareholder of any class of stock of this corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the corporation and any

securities of the corporation convertible into or carrying a right to subscribe to or acquire shares of any such unissued or treasury shares.

ARTICLE VI. RESTRICTION ON TRANSFER

All of the issued and outstanding shares of this corporation shall be made subject to restrictions on transferability by agreement among the holders of said shares. A copy of such agreement shall be kept in the file at the principal office of the corporation and shall be subject to inspection by stockholders of record and bona fide creditors of the corporation at reasonable times during business hours.

ARTICLE VII. REGISTERED AGENT AND OFFICE

The street address of the initial registered office of the corporation is: **3302 Saddle Bronc Place, Wimauma, Florida 33598**, and the name of the initial registered agent at such address is: **Janis E. Gibson**.

ARTICLE VIII. ADDRESS OF CORPORATION

The address of the principal office of the corporation is **3302 Saddle Bronc Place, Wimauma, Florida 33598**, and the mailing address of the corporation is **3302 Saddle Bronc Place, Wimauma, Florida 33598**.

ARTICLE IX. DIRECTORS

The corporation shall have one (1) director initially. The number shall be fixed by the bylaws and may be changed from time to time. The name and address of each member of the first Board of Directors is:

Stephen D. Gibson, 3302 Saddle Bronc Place, Wimauma, Florida 33598

ARTICLE X. INCORPORATORS

The street address of the incorporator is:

3302 Saddle Bronc Place, Wimauma, Florida 33598

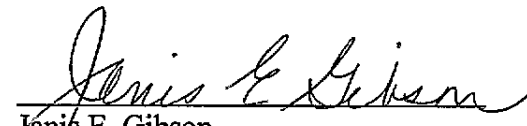
and the name of the incorporator is:

Janis E. Gibson

ARTICLE XI. COMMENCEMENT OF EXISTENCE

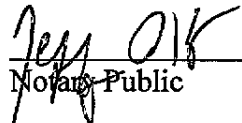
The corporation shall be deemed to commence its existence on January 11, 2001.

IN WITNESS WHEREOF, the Incorporator has subscribed her name this 11th day of January, 2001.


Janis E. Gibson

STATE OF FLORIDA)
)
COUNTY OF SARASOTA)

SWORN TO AND SUBSCRIBED before me this 11th day of January, 2001, by **Janis E. Gibson**, personally known to me or who provided Florida
Driver's License as identification.


Notary Public

Jeffrey A. King, Esq.
2071 Main Street
Sarasota, Florida 34237
(941) 954-5585
Florida Bar No. 342238

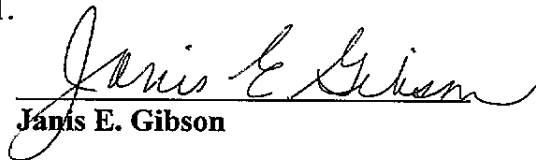


Jeffrey A. King
Commission # CG 85662
Expires Oct. 12, 2003
Bonded Thru
Atlantic Bonding Co., Inc.

ACCEPTANCE

Having been named as registered agent for **Covered Bridge Crafts, Inc.**, I am familiar with and accept the obligations as registered agent for said corporation.

Dated this 11th day of January, 2001.


James E. Gibson

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