POIOOO 2005Q

February 19, 2001

Division of Corporations Department of State P O Box 6327 Tallahassee, FL 32314

Dear Secretary of State:

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Enclosed find one original and a copy of the Articles of Incorporation of The Embroidery Company, Inc..

Also find enclosed a check made payable to the Secretary of State in the amount of \$70 which includes the statutory filing fee and designation of registered agent. Your assistance in establishing the corporation to be known as **The Embroidery Company**, **Inc.** is appreciated.

Respectfully,

Édna M. Kelly, Registered Agent

608 West Olympia Avenue Punta Gorda, FL 33950

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ARTICLES OF INCORPORATION

1. The name of the corporation is:

THE EMBROIDERY COMPANY, INC.

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2. The principal place of business and mailing address of the corporation is:

1409 Hancock Bridge Parkway Cape Coral, FL 33990

- 3. The corporation shall have the authority to issue 1,000,000 shares of common stock, in one class only, each with a par value of \$0.01
- 4. The registered agent of the Corporation is Edna M. Kelly and the registered address is 608 West Olympia Avenue, Punta Gorda, FL 33950
- 5. The Incorporator of this Corporation is Edna M. Kelly whose address is 608 West Olympia Avenue, Punta Gorda, FL 33050

Dated February 19, 2001

Incorporator

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

Dated February 19, 2001

Registered Agent