

**Electronic Articles of Incorporation
For**

P03000041376
FILED
April 14, 2003
Sec. Of State

THE KNITTING NOOK 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:
THE KNITTING NOOK INC.

Article II

The principal place of business address:
125 VICTORIA BAY COURT
PALM BEACH GARDENS, FL. 33418

The mailing address of the corporation is:
125 VICTORIA BAY COURT
PALM BEACH GARDENS, FL. 33418

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:
ILENE FOX
26 BERMUDA LAKE DRIVE
PALM BEACH, FL. 33418

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

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Registered Agent Signature: ILENE FOX

Article VI

The name and address of the incorporator is:

CAREN BROOKS
125 VICTORIA BAY COURT
PALM BEACH GARDENS, FL 33418

Incorporator Signature: CAREN BROOKS

Article VII

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

Title: P
CAREN BROOKS
125 VICTORIA BAY COURT
PALM BEACH GARDENS, FL. 33418

Title: VP
ILENE FOX
26 BERMUDA LAKE DRIVE
PALM BEACH GARDENS, FL. 33418