

**Electronic Articles of Incorporation
For**

P04000035819
FILED
February 25, 2004
Sec. Of State

MICHAELS INTERNATIONAL CORP.

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:

MICHAELS INTERNATIONAL CORP.

Article II

The principal place of business address:

9858 GLADES RD
212
BOCA RATON, FL. 33434

The mailing address of the corporation is:

9858 GLADES RD
212
BOCA RATON, FL. 33434

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:

1000

Article V

The name and Florida street address of the registered agent is:

ISAAC J MICHAEL SR
9858 GLADES RD
212
BOCA RATON, FL. 33434

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

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Registered Agent Signature: ISAAC MICHAEL

Article VI

The name and address of the incorporator is:

ISAAC MICHAEL 9858 GLADES RD
STE-212
BOCA RATON, FL

Incorporator Signature: ISAAC MICHAEL

Article VII

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

Title: P
ISAAC J MICHAEL SR
9858 GLADES RD
BOCA RATON, FL. 33434

Article VIII

The effective date for this corporation shall be:

02/25/2004