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\$1.06.00

TRANSMITTAL LETTER

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

SUBJECT:	Stitch Tight, Inc.			
	(PROPOSED CORPORA	TTE NAME – <u>MUST INCL</u>	UDE SUFFIX)	
Enclosed are an orig	inal and one (1) copy of the art	icles of incorporation and	l a check for:	
\$70.00 Filing Fee	□ \$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	S87.50 Filing Fee, Certified Copy & Certificate of Status OPY REQUIRED	
FROM: F	rezell Roux, Jr.	(Printed or typed)		
	409 41st Avenue South	Address		
	St. Petersburg, FL 33705 City, State & Zip			
	727-323-9770	elenhane number	· · · _	

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: Stitch Tight Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 3301 13th Avenue South Unit B St. Petersburg, FL 33712

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Construct, repair, and installation of auto upholstery, seats, carpet and headliners.

ARTICLE IV SHARES

The number of shares of stock is: 100 shares (Distribution will be administered at a later date)

INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s): Frezell Roux, Jr. - CEO, CFO, PRESIDENT, VICE-PRESIDENT, TREASURER, & SECRETARY 409 41st Avenue South St. Petersburg, FL 33705

ARTICLE VI REGISTERED AGENT

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

Day Tyson-Jones 2434 37th Street South St. Petersburg, FL 33711

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Day Tyson-Jones 2434 37th Street South St. Petersburg, FL 33711

***************	****************
Having been named as registered agent to accept service of process for the	
certificate, am familiar with and accept the appointment as registered age	nt and agree to act in this capacity
Danblones	March 25, 2004
/Signature/Registered Agent	_ Date
(AB)	
Dan Dones	March 25, 2004
Signature/Incorporator	Date