

**Electronic Articles of Incorporation
For**

P04000090351
FILED
June 10, 2004
Sec. Of State
jshivers

THE KNITTING NOOK II, 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 II, 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 COMMON SHARES, NO PAR VALUE

Article V

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

JAY E ECKHAUS
9121 NORTH MILITARY TRAIL
SUITE 107
PALM BEACH GARDENS, FL. 33410

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

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Registered Agent Signature: /JAY E. ECKHAUS/

Article VI

The name and address of the incorporator is:

JAY E. ECKHAUS, ESQ.
9121 NORTH MILITARY TRAIL
SUITE 107
PALM BEACH GARDENS, FL 33410

Incorporator Signature: /JAY E. ECKHAUS/

Article VII

The effective date for this corporation shall be:

06/10/2004