

**Electronic Articles of Incorporation
For**

P04000113624
FILED
August 03, 2004
Sec. Of State
jshivers

NANNY'S QUILTS, 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:

NANNY'S QUILTS, INC.

Article II

The principal place of business address:

2807 JOHIO SHORES ROAD
OCOEE, FL. 34761

The mailing address of the corporation is:

2807 JOHIO SHORES ROAD
OCOEE, FL. 34761

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:

CINDY M VEES
2807 JOHIO SHORES ROAD
OCOEE, FL. 34761

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

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Registered Agent Signature: CINDY MARIE VEES

Article VI

The name and address of the incorporator is:

CINDY MARIE VEES
2807 JOHIO SHORES ROAD
OCOE, FL 34761

Incorporator Signature: CINDY MARIE VEES

Article VII

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

Title: P
CINDY M VEES
2807 JOHIO SHORES ROAD
OCOE, FL. 34761

Title: VP
PAUL R VEES SR
2807 JOHIO SHORES ROAD
OCOE, FL. 34761

Title: SEC
CHRISTIN M VEES
2807 JOHIO SHORES ROAD
OCOE, FL. 34761

Title: T
KAYLA R VEES
2807 JOHIO SHORES ROAD
OCOE, FL. 34761

Article VIII

The effective date for this corporation shall be:

08/01/2004