

**Electronic Articles of Incorporation
For**

P05000080827
FILED
June 03, 2005
Sec. Of State
clewis

TWO MICHAELS, 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:

TWO MICHAELS, INC.

Article II

The principal place of business address:

709 W. EMMA STREET
TAMPA, FL. US 33603

The mailing address of the corporation is:

709 W. EMMA STREET
TAMPA, FL. US 33603

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:

1500 COMMON SHARES PAR VALUE \$0.01

Article V

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

JEFFREY L HAWKS
709 W. EMMA STREET
TAMPA, FL. 33603

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

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Registered Agent Signature: JEFFREY L. HAWKS

Article VI

The name and address of the incorporator is:

JEFFREY L. HAWKS
709 W. EMMA STREET
TAMPA FL 33603

Incorporator Signature: JEFFREY L. HAWKS

Article VII

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

Title: D, P
JEFFREY L HAWKS
709 W. EMMA STREET
TAMPA, FL. 33603 US

Title: VP,S
JEFFREY L HAWKS
709 W. EMMA STREET
TAMPA, FL. 33603 US

Title: T
JEFFREY L HAWKS
709 W. EMMA STREET
TAMPA, FL. 33603 US