Electronic Articles of Incorporation For

P05000108398 FILED August 04, 2005 Sec. Of State shawkes

CORNERSTONE QUILT SHOP INCORPORATED

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:

CORNERSTONE QUILT SHOP INCORPORATED

Article II

The principal place of business address:

3455 ATHENA DRIVE WINTER PARK, FL. US 32792

The mailing address of the corporation is:

3455 ATHENA DRIVE WINTER PARK, FL. US 32792

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

Article V

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

STEPHEN BARNETT 7457 ALOMA AVE SUITE 100 WINTER PARK, FL. 32792 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: STEPHEN BARNETT

Article VI

The name and address of the incorporator is:

STEPHEN BARNETT 7457 ALOMA AVE SUITE 100 WINTER PARK, FL 32792

Incorporator Signature: STEPHEN BARNETT

Article VII

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

Title: P, D JUDY DICKERSON 3455 ATHENA DRIVE WINTER PARK, FL. 32792 US

Title: VP ROBERTA DUVAL 7645 TIMBER RIVER CIRCLE ORLANDO, FL. 32807 US