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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)634-3694 Fax Number : (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

a stitch connection inc.

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Articles of Incorporation

Article 1:

Name of Corporation:

A STITCH CONNECTION INC.

Address of Corporation:

1807 JACKSON AVENUE

LEHIGH ACRES, FL 33972

Article 2:

Capital Stock: The number of shares which the corporation has authorized to

be outstanding at any one time is 1,000, with \$1.00 par value.

Article 3:

REGISTERED AGENT:

ALLEN R. ELLIS JR.

REGISTERED OFFICE:

1807 JACKSON AVENUE

LEHIGH ACRES, FL 33972

*I am familiar with and hereby accept the duties and responsibilities as Register Agent for said corporation.

ARE PROPERTY

Signature of Registered Agent

Article 4:

The Board of Directors is: (Board of Directors is NOT REQUIRED).

First listed is President, Second is Vice President, then Secretary/Treasurer.

- 1. (P/SEC/TREAS) CAROL L. VEALEY, 1807 JACKSON AVENUE, LEHIGH ACRES, FL 33972
- 2. (VP) ALLEN R. ELLIS JR., 1807 JACKSON AVENUE, LEHIGH ACRES, FL 33972

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

ALLEN R. ELLIS JR. 1807 JACKSON AVENUE LEHIGH ACRES, FL 33972

In witness whereof, I have subscribed my name:

607/

Signature of Incorporator

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