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J. SHIVERS

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J. Shivers AUG 19 2005

ARTICLES OF INCORPORATION
OF

CRAFTY LADY, INC

ARTICLE I. CORPORATE NAME

The name of this corporation is CRAFTY LADY, INC.

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation are 3447 63RD SQUARE, VERO BEACH, FLORIDA 32966.

ARTICLE III. CAPITAL STOCK

The maximum number of shares this corporation is authorized to issue is 100, all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent are MARILYN S. FRIEDWALD, 3447 63RD SQUARE, VERO BEACH, FLORIDA 32966

ARTICLE V. INCORPORATORS

The name(s) and street address(es) of the incorporator(s) of the articles of incorporation are

Name	Address
MARILYN S. FRIEDWALD	3447 63RD SQUARE, VERO BEACH, FLORIDA 32966

The undersigned has/have executed these articles of incorporation on August 15, 2005

Marilyn S. Friedwald, President
MARILYN S. FRIEDWALD, Title

This document was prepared with the assistance of Kimberly A. Temple, 1420 20th Street, Vero Beach, Florida 32960, (772) 778-0021 August 15, 2005.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: CRAFTY LADY, INC

Enclosed are an original and one copy of the articles of incorporation and a Designation and Acceptance of Registered Agent for a Florida Corporation.

<u> </u> \$70.00	<u> X </u> \$78.75	<u> </u> \$122.50	<u> </u> \$131.25
Filing Fee	Filing Fee & Certificate	Filing Fee & Certified Copy	Filing Fee, Certified Copy, & Certificate

FROM: MARILYN S. FRIEDWALD
3447 63RD SQUARE
VERO BEACH, FLORIDA 32966
772-562-7440

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF F.S. 607.0501, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the corporation is: CRAFTY LADY, INC
2. The name and address of the registered agent and office is:

MARILYN S. FRIEDWALD
3447 63RD SQUARE
VERO BEACH, FLORIDA 32966

Having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Marilyn S. Friedwald
MARILYN S. FRIEDWALD

Date: 8/15/2005

This document was prepared with the assistance of Kimberly A. Temple, 1420 20th Street, Vero Beach, Florida 32960, (772) 778-0021 August 15, 2005.

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