

Division of Corporations

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Page 1 of 1  
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From:

Account Name : HUBCO  
Account Number : 104662003400  
Phone : (516) 935-3940  
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**FLORIDA PROFIT CORPORATION OR P.A.**

**GRS Crafts, Inc.**

Certificate of Status	1
Certified Copy	0
Page Count	03
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**ARTICLES OF INCORPORATION**

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*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

**ARTICLE I NAME**

The name of the corporation shall be:

**GRS Crafts, Inc.**

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

**GRS Crafts, Inc.  
9424 Pebble Glen Avenue  
Tampa, FL 33647**

**ARTICLE III SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

**1,500 Shares at No Par Value**

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

**Gayle Santonelli  
9424 Pebble Glen Avenue  
Tampa, FL 33647**

*Prepared By:*  
**Bruce B. Hubbard  
77 East John St.  
Hicksville, New York 11801  
1-516-935-3940**

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ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(arc):

Gayle Santonelli - President  
9424 Pebble Glen Avenue  
Tampa, FL 33647

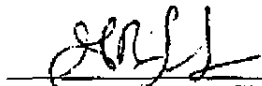
ARTICLES VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Gayle Santonelli  
9424 Pebble Glen Avenue  
Tampa, FL 33647

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

17th day of November 2005.



Gayle Santonelli - Signature

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

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

1. The name of the corporation is: **GRS Crafts, Inc.**

2. The name and address of the registered agent and office is:

**Gayle Santonelli**

Name

**9424 Pebble Glen Avenue**

(P.O. Box or Mail Drop Box NOT Acceptable)

**Tampa, FL 33647**

(City / State / Zip)

*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 the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.*

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\_\_\_\_\_  
Gayle Santonelli  
SIGNATURE

**November 17, 2005**

(Date)