

**Electronic Articles of Incorporation
For**

P06000057874
FILED
April 24, 2006
Sec. Of State
jshivers

AUNTIES QUILT SHOP 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:

AUNTIES QUILT SHOP INC.

Article II

The principal place of business address:

3153 SCRANTON ST
PORT CHARLOTTE, FL. US 33952

The mailing address of the corporation is:

3153 SCRANTON ST
PORT CHARLOTTE, FL. US 33952

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:

1000

Article V

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

MARYANN ALLEN
3153 SCRANTON ST
PORT CHARLOTTE, FL. 33952

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

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Registered Agent Signature: MARYANN ALLEN

Article VI

The name and address of the incorporator is:

EDWARD STAHLIN
9453 HIDDEN LAKE CIRCLE

DEXTER, MI 48130

Incorporator Signature: EDWARD STAHLIN

Article VII

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

Title: DIR
MARYANN ALLEN
3153 SCRANTON ST
PORT CHARLOTTE, FL. 33952 US

Title: DIR
WILLIAM J ALLEN
3153 SCRANTON ST.
PORT CHARLOTTE, FL. 33952 US