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PICK-UP WAIT MAIL

(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08 APR 25 PM 12:33

APPROVED
AND
FILED

pm 4/25/08

COVER LETTER

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

SUBJECT: Queen B Pottery Studio INC
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Elizabeth Leach
Name (Printed or typed)

P.O. Box 65129
Address

ORANGE PARK, FL 32065
City, State & Zip

904-449-9494
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Queen B Pottery Studio Inc

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address:

Street address:

Queen B Pottery Studio Inc
1810-10 Town Center Blvd
Orange Park, FL 32003

Mailing address:

Queen B Pottery Studio Inc
PO Box 65129
Orange Park, FL 32065

ARTICLE III PURPOSE

The purpose for which this corporation is organized is:

Provide Ceramic and Clay Products to General Public for profit

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s)

Elizabeth Leach—President	Terry Leach—CFO
1810-10 Town Center Blvd	1810-10 Town Center Blvd
Orange Park, FL 32003	Orange Park, FL 32003

ARTICLE VI REGISTERED AGENT

List name and Florida street address of registered agent is:

Elizabeth Leach
1810-10 Town Center Blvd
Orange Park, FL 32003

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Terry Leach
1810-10 Town Center Blvd
Orange Park, FL 32003

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Elizabeth A. Leach
Signature / Registered Agent

4/21/08
Date

[Signature]
Signature / Incorporator

4/21/08
Date

APPROVED
AND
FILED
08 APR 25 PM 12:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA