

**Electronic Articles of Incorporation
For**

P08000054770
FILED
June 04, 2008
Sec. Of State
bmcknight

NEEDLEPOINT & GIFT GALLERY, 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:

NEEDLEPOINT & GIFT GALLERY, INC

Article II

The principal place of business address:

725 KINGSLEY AVENUE
ORANGE PARK, FL. 32073

The mailing address of the corporation is:

4317 GALILEO AVENUE
JACKSONVILLE, FL. 32210

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:

500

Article V

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

EVELAND R O'LEARY
4317 GALILEO AVENUE
JACKSONVILLE, FL. FL

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

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Registered Agent Signature: EVELAND RUTH O'LEARY

Article VI

The name and address of the incorporator is:

EVELAND RUTH O'LEARY
4317 GALILEO AVENUE

JACKSONVILLE, FL 32210

Incorporator Signature: EVELAND RUTH O'LEARY

Article VII

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

Title: P
EVELAND R O'LEARY
4317 GALILEO AVENUE
JACKSONVILLE, FL. 32210 US

Title: VP
RYAN P O'LEARY
4317 GALILEO AVENUE
JACKSONVILLE, FL. 32210

Article VIII

The effective date for this corporation shall be:

06/01/2008