

**Electronic Articles of Incorporation
For**

P09000054197
FILED
June 23, 2009
Sec. Of State
jshivers

QUILT A MEMORY, 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:

QUILT A MEMORY, INC.

Article II

The principal place of business address:

1040 TULLAMORE DRIVE
WESLEY CHAPEL, FL. 33543

The mailing address of the corporation is:

1040 TULLAMORE DRIVE
WESLEY CHAPEL, FL. 33543

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:

2

Article V

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

THEA THALASSITES
1040 TULLAMORE DRIVE
WESLEY CHAPEL, FL. 33543

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

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Registered Agent Signature: THEA THALASSITES

Article VI

The name and address of the incorporator is:

THEA THALASSITES
1040 TULLAMORE DRIVE

WESLEY CHAPEL FL 33543

Incorporator Signature: THEA THALASSITES

Article VII

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

Title: P
THEA THALASSITES
1040 TULLAMORE DRIVE
WESLEY CHAPEL, FL. 33543

Title: VP
CRAIG REARDON
1040 TULLAMORE DRIVE
WESLEY CHAPEL, FL. 33543

Article VIII

The effective date for this corporation shall be:

06/23/2009