

**Electronic Articles of Incorporation
For**

P12000007774
FILED
January 24, 2012
Sec. Of State
bmcknight

KATHYS YARN SHOP CORP.

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:

KATHYS YARN SHOP CORP.

Article II

The principal place of business address:

3521 TARPON DRIVE
ORLANDO, FL. 32810

The mailing address of the corporation is:

3521 TARPON DRIVE
ORLANDO, FL. 32810

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:

10

Article V

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

KATHY AMARAL MS
3521 TARPON DRIVE
ORLANDO, FL. 32810

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

Registered Agent Signature: KATHY AMARAL

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Article VI

The name and address of the incorporator is:

KATHY AMARAL
3521 TARPON DRIVE

ORLANDO FL. 32810

Electronic Signature of Incorporator: KATHY AMARAL

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: PRES
KATHY AMARAL
3521 TARPON DRIVE
ORLANDO, FL. 32810

Title: PRES
KATHY AMARAL
3521 TARPON DRIVE
ORLANDO, FL. 32810

Article VIII

The effective date for this corporation shall be:

01/24/2012