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CHRIS	TINE B. PROVENZALE		
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	EE, FL 33476	OFFICE USE ONLY	****122.50 ****122.50
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NEW FILINGS	AMENDMENTS		
Profit	Amendment		
NonProfit	Resignation of R.A., Office	er/Director	
Limited Liability	Change of Registered Ager		
Domestication	Dissolution/Withdrawal		
Other	Merger		•
OTHER FILINGS	REGISTRATION/	510	
Annual Report	QUALIFICATION		
Fictitious Name	Foreign		
Name Reservation	Limited Partnership		
	Reinstatement		,

Examiner's Initials

Trademark

Other

CR2E031(10/92)

ARTICLES OF INCORPORATION

OF

THE CRAFT MOUSE, INC.

Article 1 - Name

The name of this corporation is THE CRAFT MOUSE, INC.

Article II - Duration

This corporation has have perpetual duration beginning on the date of incorporation.

Article III - Purpose

The purpose or purposes for which the corporation is organized is to engage in the purchasing and selling craft items and to do everything necessary, proper, advising or convenient for the accomplishment of said purpose, and to do other things incidental to them or connected with the, and for the purpose of transacting any or all lawful business not specifically forbidden by the Florida Corporation Laws or by these Articles of Incorporation.

Article IV - Capital Stock

This corporation is authorized to issue ten thousand (10,000) shares of ten cent (\$.10) par value Common Stock which shall be designated "Common Shares".

Article V - Preferences, Limitations and Relative Rights of Shares of Capital Stock

Section 1. Dividends

The holders of record of the Common Shares shall be entitled to cash dividends when and as declared by the Board of Directors at the rate per share per annum and at the time and in

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the manner determined by the Board of Directors in the resolution authorizing such cash dividends.

Section 2. Voting Rights

Except as otherwise provided by law, the entire voting power for the election of directors

and for all other purposes shall be vested exclusively in the holders of the outstanding Common

Shares.

Article VI - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 1381 East Main

Street, Pahokee, FL 33476, and the name of the initial registered agent of this corporation is

Christine B. Provenzale, 1381 East Main Street, Pahokee, FL 33476. The principal office

address is the same as the registered office of this corporation.

Article VII - Initial Board of Directors

This corporation shall have one director initially. The number of directors may be either

increased or diminished from time to time by the bylaws but shall never be less than one. The

name and address of the initial director of this corporation is:

Christine B. Provenzale

1381 East Main Street

Pahokee, FL 33476

Article VIII - Incorporator

The name and address of the person signing these Articles of Incorporation is Christine

B. Provenzale, 1381 East Main Street, Pahokee, FL 33476.

Article IX - Bylaws

The power to adopt, after, amend or repeal bylaws shall be vested in the Board of Directors and the shareholders.

Article X - Cumulative Voting

At each election for directors, every shareholder entitled to vote at each election shall have the right to cumulate his vote by giving one candidate as many votes as the number of directors to be elected at that time multiplied by the number of his shares or by distributing such votes on the same principal among any number of such candidates. Notice must be given by any shareholder to the president or vice-president of said corporation not less than twenty-four hours prior to the time set for the holding of a shareholders meeting for the election of directors that said shareholder intends to cumulate his vote at said election.

Article XI - Shareholder Voting

Majority consent of the stockholders of the corporation shall be required for any shareholder action.

Article XII - Approval of Shareholders Required for Merger

The approval of the shareholders of this corporation to any plan of merger shall be required in every case, whether or not such approval is required by law.

Article XIV - Amendment

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and right conferred upon the shareholders is subject to this reservation.

IT WITNESS WHEREOF, the undersigned subscribed has executed these Articles of
Incorporation this 24 day of Ware (Q) , 1995.
CHRISTINE B. PROVENZALE
Incorporator

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ACCEPTANCE OF REGISTERED AGENT

I HEREBY CERTIFY that I am a permanent resident of Pahokee, Florida with my business address located at 1381 East Maha Street, Pahokee, FL 33476. I do hereby accept the foregoing designation of registered agent.

this

Florida,

Dated at Pahokee,

CHRISTINE B. PROVENZALE

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STATE OF FLORIDA			
CAN INDIAN ON THE REAL WAY COME			
COUNTY OF PALM REACH	•		

BEFORE ME, a notary public authorized to take acknowledgments in the State and County set forth, personally appeared CHRISTINE B. PROVENZALE, who is personally known to me or who has produced Florida Drivers License as identification and he acknowledged before me that he executed these Articles of Incorporation.

Notary Public

DEBRIE HILYER
My Commission CC29825 F
Expires Jul 31 1997
Bonded by ANB
800-852-5878

Commission No.

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