

P95000033136

TRANSMITTAL LETTER

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

65 APR 24 AM 8:53

SUBJECT: Stitch By Stitch, Inc.
(Proposed corporate name - must include suffix)

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

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: Michelle P. GARNER
Name (printed or typed)

213 NE. TRIPLET DR
Address

CASSELBERRY, FL 32707
City, State & Zip

(407) 661-8157
Daytime Telephone number

ENCLOSURE 1-46-41123
3470050-01071-000
*****75 *****70.75

SJL

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

ARTICLES OF INCORPORATION
of
Stitch By Stitch, Inc.

SEP 24 AM 8:53

Pursuant to chapter 607 of the Florida Business Corporation Act, the undersigned incorporator submits these articles of incorporation for the purpose of forming a for-profit corporation.

Article 1. The name of the corporation is:
Stitch By Stitch, Inc.

Article 2. The principal place of business and mailing address of this corporation is:
213 NE. Triplet Dr., Casselberry, FL 32707

Article 3. The corporation is authorized to issue one class of stock, that being 1000 shares of no par value, common stock, with identical rights and privileges, the transfer of which is restricted according to the bylaws of the corporation.

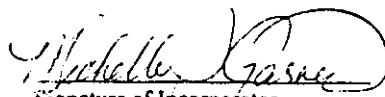
Article 4. The name and address of the corporation's initial registered agent is:
Michelle P. Garner, 213 NE. Triplet Dr., Casselberry, FL 32707

Article 5. The name and street address of the incorporator of this corporation is:
Michelle P. Garner, 213 NE. Triplet Dr., Casselberry, FL 32707

Article 6. No director shall be held liable to the corporation or its shareholders for monetary damages due to breach of fiduciary duty, unless the breach is a result of self-dealing, intentional misconduct, or illegal actions.

In witness whereof, the undersigned incorporator has executed these Articles of Incorporation on the date below. The undersigned incorporator hereby declares, under penalty of perjury, that the statements made in the foregoing Articles of Incorporation are true, and the incorporator is at least eighteen years of age.

04/18/95
Date


Signature of Incorporator

Michelle P. Garner
Name of Incorporator

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Stitch By Stitch, Inc.

2. The name and address of the registered agent and office is:

Michelle P GARNER
(NAME)

213 NE TRIPLET DR
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

CASSEL BERRY, FL 32707
(CITY/STATE/ZIP)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(SIGNATURE)

4/18/95
(DATE)

APR 24 4 08:55