

BLACKSTONE YARNS, INC.

Jerome Kriat
7830 Nutmeg Ct.
Tallahassee - Florida
33321

6 DEPOT STREET
SOUTH BOSTON, MA 01560
~~(508) 839-4162~~ ~~1-800-952-1844~~

995000033193

TO: *Ser'y of State*
ATTN: *Bobbie Eldridge*
FAX#: *409 E. Garrison St.*
REF: *Tallahassee - Fla. - 32399*

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-04/26/95--01046--012
*****70.00 *****70.00

Message: *I hope I followed instructions -*
Need in a rush - Enclosed check # 7,957⁸⁷
for incorporation. (Palmitta Yarns, Inc.)

FROM: *J. Kriat*
DATE: *4/24/95*
PAGES: *0* (Number of pages does NOT include this cover page.)

95 APR 25 AM 9:38
3000
TALLAHASSEE, FLORIDA

305-722-5253
Please call ~~(508) 839-4162~~ for confirmation, trouble in transmission, or if you do not receive all pages. Thank you.

Fax - 305-724-9392
Jerome Kriat
BE

ARTICLES OF INCORPORATION

OF

Palmetto Yarns, Inc.

We, the undersigned, hereby associate ourselves together for the purpose of becoming a Corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida, providing for the formation, rights, privileges, immunities and liabilities of incorporation for profit, including the provisions under Chapter 607, F.S.

ARTICLE I

The name of this Corporation shall be:

Palmetto Yarns, Inc.

ARTICLE II

The general nature of the business and the objects and purposes proposed to be transacted and carried on are to do any and all of the things mentioned, as fully and to the same extent as natural persons might or could do, viz:

1. To engage in the retail and wholesale trade of yarn and related products, and any and all other business related directly or indirectly thereto.

~~2. To improve, buy, sell, exchange, mortgage, rent, lease, invest in, build, erect, equip, maintain, deal in and with, dispose of, manage and operate real property, both improved and unimproved, either directly or through ownership of stock in any corporation, and personal property of whatever nature and kind, as owner, agent, factor or broker; to build, construct and alter buildings and~~

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TALLAHASSEE FLORIDA

ARTICLE III

The total authorized stock of this Corporation shall be divided into (100) One Hundred Shares and shall have a per value of (\$5.00) Five Dollars per share.

ARTICLE IV

The amount of capital with which the Corporation shall begin business shall be Five Hundred (\$500.00) Dollars, which sum is hereby acknowledged as being paid in.

ARTICLE V

The existence of this Corporation shall be perpetual.

ARTICLE VI

The *principal* office of this Corporation shall be located at 2900 West Sample Road, Suite 5443/5411, Pompano Beach, FL 33067

_____.
The registered agent of this Corporation shall be Jerome Kiviat, whose address is 7830 Nutmeg Court, Tamarac, FL 33321.

The Board of Directors, however, shall have the right at any time to change the principal place of business or to establish other and different places of business as the business of the Corporation may require.

ARTICLE VII

The business of the Corporation shall be managed by the Board of Directors, which Board shall consist of no less than one nor more than ten members

ARTICLE VIII

The names and post office addresses of the first Board of Directors and/or stockholders, are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Jerome Kiviat	7830 Nutmeg Court Tamarac, FL 33321

95 APR 25 AM 3:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE IX

The name and address of the person signing these Articles of Incorporation is: Jerome Kiviat

IN WITNESS WHEREOF, I have hereunto set my hand and seal
this 20 day of April, 1995.

I ACCEPT THE OFFICE AS REGISTERED AGENT, JEROME KIVIAT.

Jerome Kiviat (SEAL)

_____ (SEAL)

STATE OF FLORIDA
COUNTY OF DADE

BEFORE ME, the undersigned authority, personally appeared
Jerome Kiviat to me well known and known to me
to be the persons described in the foregoing Articles of Incorporation,
and they acknowledged before me that he executed the foregoing
instrument freely and voluntarily for the uses and purposes therein
expressed

SWORN to and SUBSCRIBED before me this 20 day of April,
1995.

Janice P. Hayes
NOTARY PUBLIC, State of Florida

My Commission Expires

