*SQUITE NO. 101560 00033173 700001465127 -04/26/95--01046--012 *****70.00 *****70.00 100 FROM: PAGES: (Number of pages does NOT include this cover page.) 305-722-5253 Please call (505, 505) for confirmation, trouble in transmission, or if you do not receive all pages. Thank you. Fax-305-724-9392

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 compute 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

ARTICLE III

The total authorized stock of this Corporation shall be divided into (100) One Hundred

Shares and shall have a par 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 PAINCIPAL office of this Corporation shall be located
at	2900 West Sample Road, Suite 5443/5411, Pompano Beach, FL 33067
	<u> </u>
The	registered agent of this Corporation shall be
Kivi	. whose address is 7830 Nutmeg Court, Tamarac,
FL_	33321
The	Board of Directors, however, snall have the right at any time
to	change the principal place of bysiness or to establish other
and	different places of busi less as the business of the Corporatio
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:

NAME

ADDRESS

Jerome Kiviat

7830 Nutmeg Court Tamarac, FL 33321 95 APR 25 AH 3: 38
SECRETARILE STAIF

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.

V

(SEAL)

STATE OF FLORIDA COUNTY OF DADE

Jerome Kiviat to me well known and known to me bo be the persons described in the oregoing 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.

NUTARY PUBLIC, State of Florida

My Commission Expires

