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LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 07210000032

REFERENCE : 641981 158147A

AUTHORIZATION :

Patricia Pzyto

COST LIMIT : \$ 122.50

ORDER DATE : July 14, 1995

ORDER TIME : 10:55 AM

ORDER NO. : 641981

CUSTOMER NO: 158147A

000001538150.

CUSTOMER: Hilda L. Moorhead, President
LACE & RIBBON OF FLORIDA, INC.

1750 South County Road 427

Altamonte Sprin, FL 32701

DOMESTIC FILING

NAME: LACE & RIBBON OF FLORIDA,
INCORPORATED

XX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jennifer Moran

EXAMINER'S INITIALS:

T. BROWN

JUL 17 1995

FILED
95 JUL 14 AM 7:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
LACE & RIBBON OF FLORIDA, INCORPORATED**

FILED
95 JUL 14 AM 7:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. NAME

The name of this Corporation shall be LACE & RIBBON OF FLORIDA, INCORPORATED. The address of the principal office of this Corporation shall be 1750 So. County Road 427, Altamonte Springs, Florida 32701, and the mailing address of the Corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This Corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

This Corporation is authorized to issue 1,000 shares of One Dollar (\$1.00) par value common stock which shall be designated "Common shares."

ARTICLE V. REGISTERED AGENT

The initial registered office of the Corporation shall be 1750 So. County Road 427, Altamonte Springs, Florida, 32701, and the name of the initial registered agent of the Corporation at that address is Hilda L. Moorhead.

ARTICLE V. TERM OF EXISTENCE

This Corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This Corporation shall have two (2) officers and directors initially. The names and street addresses of the initial officers and directors who shall hold office for the first year of the Corporation, or until their successors are elected or appointed are:

Hilda L. Moorhead, President and Director, 1750 So. County Road 427, Altamonte Springs, Florida 32701, and

David C. Krivan, Secretary and Treasurer and Director, 1750 So. County Road 427, Altamonte Springs, Florida 32701.

ARTICLE VII. INCORPORATORS

The names and street addresses of the incorporators to these Articles of Incorporation are:

Hilda L. Moorhead, 1750 So. County Road 427, Altamonte Springs, Florida 32701, and

David C. Krivan, 1750 So. County Road 427, Altamonte Springs, Florida 32701.

IN WITNESS WHEREOF, the undersigned do hereby make and file these Articles of Incorporation, declaring and certifying that the facts stated herein are true, and do hereby respectfully subscribe thereto and hereunto set their names and seals this 12th day of July, 1995.

Hilda L. Moorhead (SEAL)

Hilda L. Moorhead

David C. Krivan (SEAL)

David C. Krivan

STATE OF FLORIDA

COUNTY OF SEMINOLE

Before me, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared Hilda L. Moorhead and David C. Krivan, known to me and known to me to be the persons who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 13 day of July, 1995.

Vicki M McHenry

Notary Public
State of Florida

My Commission expires:



VICKI M MCHENRY
My Commission CC359967
Expires Apr. 19, 1998
Bonded by HAI
800-422-1888

**ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN ARTICLES OF INCORPORATION**

FILED
95 JUL 14 AM 7:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with Section 607.0505, Florida Statutes, the following is submitted:

First, that LACE & RIBBON OF FLORIDA, INCORPORATED, desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at Altamonte Springs, State of Florida, has named Hilda L. Moorhead, located at 1750 So. County Road 427, Altamonte Springs, Florida 32701, as its agent to accept service of process within Florida.

Signature Hilda L. Moorhead
Corporate Officer
Title President
Date 7-12-95

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

Signature Hilda L. Moorhead
Registered Agent
Date 7-12-95