

SHARON L. MOORING
15340 Pond Woods Drive East
Tampa, Florida 33618

(813) 961-0611

P96000038649

April 24, 1996

Department of State
Corporate Records/Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

EFFECTIVE DATE
May 1, 1996

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of
Incorporation of County Fair Silks & Crafts, Inc.

Also find enclosed a check made payable to the Secretary of
State in the amount of \$122.50 which includes the statutory
filing fee. Your assistance in establishing the corporation
to be known as County Fair Silks & Crafts, Inc. is appreciated.

Respectfully,

Sharon L. Mooring

enclosures - 3

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FBI
TALLAHASSEE, FLORIDA

GB 5/6/96

**ARTICLES OF INCORPORATION
OF
COUNTY FAIR SILKS & CRAFTS, INC.**

96 APR 29 11 10

FILED

ARTICLE I

The name of this corporation is COUNTY FAIR SILKS & CRAFTS, INC.

EFFECTIVE DATE

May 1, 1996

ARTICLE II

This corporation shall have perpetual existence, commencing May 1, 1996.

ARTICLE III

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Florida Corporation Act. More specifically, the general nature of the business to be transacted is to engage in every phase and aspect of the management, manufacture, and sales of silks and other crafts.

ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is 10,000 of the par value of one dollar (\$1.00) each. Such shares will be designated Common Shares.

ARTICLE V

The corporation will not commence business until it has received for issuance of shares consideration of the value of \$1,000 consisting of money, labor done or property actually received.

ARTICLE VI

The street address of its initial registered office is 15340 Pond Woods Drive East, Tampa, Florida 33618, and the name of its initial registered agent at such address is Sharon L. Mooring.

ARTICLE VII

The corporation's principal office and mailing address is 233 West Brandon Blvd., Highway 60, Brandon, Florida 33511.

ARTICLE VIII

The number of directors constituting the initial board of directors is one, and the names and addresses of the person or persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

<u>NAME</u>	<u>ADDRESS</u>
Sharon L. Mooring	15340 Pond Woods Dr. East Tampa, FL. 33618

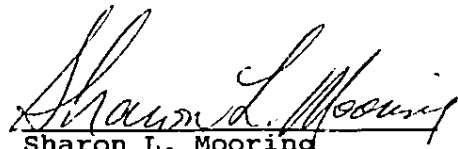
ARTICLE IX

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

ARTICLE X

The name and address of the incorporator and the person signing these articles is:


<u>NAME</u>	<u>ADDRESS</u>
Sharon L. Mooring	15340 Pond Woods Dr. East Tampa, FL. 33618


Sharon L. Mooring
Date 4-25-96

95 APR 20 AM 10:40

ACCEPTANCE BY REGISTERED AGENT

Having been named Registered Agent and designated to accept service of process for the within corporation, at the place designated herein, I hereby agree to act in this capacity, and I further agree to comply with the provisions of the statutes relative to the proper and complete performance of my duties.


Sharon L. Mooring

Date 4-25, 1996