P96005038896 Abacus Business & Tax Services, Inc.

EIN: 50-3144057

105 SEVENTH AVE, N.E. • RUSKIN, FL 33570 • (813) 645-4000

13(00.00000.0.1.7°5(81514)45 -04/29/95--01126--009 -*****70.00 *****70.00

April 23, 1996

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

RE: Special Touch Weddings-Crafts, Inc.

Gentlemen:

I enclose an original of the Articles of Incorporation for the above named corporation and a check in the amount of \$70.00 as filing fees for such.

Please return your nouce of filing to:

Cheryl Creason, President
Abacus Business & Tax Services, Inc.
105 Seventh Ave. N.E.
Ruskin, Florida 33570

Sincerely,

Cheryl A. Creason, EA

President

Enclosures (2)
Check for \$70.00 filing fee
Articles of Incorporation

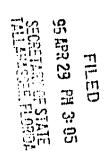
5/6/9/

FILED 96 APR 29 PM 3: 0: SECRETARY OF STATE

ARTICLES OF INCORPORATION

OF

SPECIAL TOUCH WEDDINGS & CRAFTS, INC. A Florida Corporation



ARTICLE I NAME

The name of the Corporation is: SPECIAL TOUCH WEDDINGS & CRAFTS, INC., a domestic corporation which is not a member of any affiliated group.

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation shall be: 2107 E. College Ave., Unit 4, Box 11, Ruskin, FL 33570.

The principal mailing address of this corporation shall be: 2107 E. College Ave., Unit 4, Box 11, Ruskin, FL 33570.

ARTICLE III PURPOSE

The general purposes for which the Corporation is organized are:

- 1. To engage in the business of crafts and wedding supplies for retail; and
- 2. To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act or engage in any other trade or business which can, in the opinion of the Board of Directors of the Corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.
- 3. To do such other things as are incidental to the foregoing or necessary in order to accomplish the foregoing.

ARTICLE IV CAPITAL STOCK

The aggregate number of shares which the Corporat! ... authorized to issue is One Hundred (100). Such shares shall be of one class, and shall have a par value of One Dollar (\$1.00) per share. All issued stock shall be held of record by not more than five (5) shareholders. Stock will be issued and transferred only to natural persons for money and other property.

ARTICLE V INITIAL REGISTERED AGENT

The name and address of the initial registered agent is: Cheryl A. Creason, Abacus Business & Tax Services, Inc., 105 7th Avenue NE, Ruskin, FL 33570.

ARTICLE VI DIRECTORS AND OFFICERS

The initial Board of Directors and Officers of the Corporation shall consist of two (2) individuals, and the corporation shall, at all times, have no less than one (1) Director and Officer and no more than five (5) Directors at any one time.

The names and addresses of the first Board of Directors are as follows:

Name/Address:

Betty S. Givens P.O. Box 245 Wimauma, FL 33598

Cheryl M. Pyles P.O. Box 6102 Sun City Center, FL 33571

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

On this the CO ¹¹ day of <u>Anciecto</u> , 1996, did personally appear BETTY S. GIVENS, who is known to me to be the person(s) whose signature appears to the above named Articles of Incorporation and that he/she acknowledges he/she has signed same for the purposes expressed herein.				
SWORN TO AND SUBSCRIBED	personally before me on this the SOTA day of			
Charge a Carasan	UPA INCRES ON CHARLA GLEASON SCIAR GEORIT GRAIT OF HORIDA CONNESSED INCRES OF THE			
NOTARY PUBLIC State of Florida	Commission Explination (2) 2006			

The names and address of the Officers are as follows:

Name/Address:

Betty S. Givens, President/Treasurer P.O. Box 245 Wimauma, FL 33598

Cheryl M. Pyles, Vice President/Secretary P.O. Box 6102 Sun City Center, FL 33571

ARTICLE VII INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is Betty S. Givens, P.O. Box 245, Wimauma, FL 33598.

ARTICLE VIII S CORP ELECTION AND SMALL BUSINESS CORPORATION

This corporation, until otherwise determined, shall operate as an S Corporation as authorized under section 1362 of the Internal Revenue code. Form 2553 will be duly completed and remitted to the Internal Revenue Service to activate this tax status.

The undersigned has exec	f Incorporation this s	30 + day of
Betty S. Gwens, Incorporato		

CERTIFICATE OF DESIGNATION 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: Special Touch Weddings & Crafts, Inc.
- 2. The name and address of the registered agent and office is: Cheryl A. Creason, Abacus Business & Tax Services, Inc., 105 7th Avenue NE, Ruskin, FL 33570.

Signatui	e: Bosty S Stevens	
Title:	Prosident	
Date:	9-30-96	

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE C.F. 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: 3-20-96

FILED
96 APR 29 PM 3: 05
SECRETARY OF STATE
ANIAMASSEE, FLORIDA