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TO: DIVISION OF CORPORATIONS
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FROM: HARPER, KYNES, GELLER
070651000745
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(813) 797-8206

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FAX #:

NAME: SEW SO COUNTRY, INC.
AUDIT NUMBER.....H96000014800
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
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HARPER, KYNES, GELLER, WATSON & BUFORD, P.A.

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Our File #

#8028/14167

October 21, 1996

VIA FACSIMILE

Secretary of State
Corporation Division
409 East Gaines Street
Tallahassee, FL 32399

RE: Sew So Country, Inc.
Fax Audit No. H96000014800 2

Dear Sir or Madam:

I am sending to you by facsimile the original Electronic Filing Cover Sheet and Articles of Incorporation for the above corporation. Please fax us confirmation at your earliest convenience.

Thank you for your attention in this matter.

Very truly yours,

HARPER, KYNES, GELLER,
WATSON & BUFORD, P.A.


SHERI L. FLETCHER
Legal Assistant

Enclosures

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0003/004
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CLERK OF COURT
JACKSONVILLE, FLORIDA

ARTICLES OF INCORPORATION
OF
SEW SO COUNTRY, INC.

The undersigned incorporator to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation for profit under the laws of the State of Florida.

ARTICLE I - NAME AND PRINCIPAL OFFICE OF CORPORATION

Sew So Country, Inc. shall be the name of this corporation, and the mailing address and its principal office shall be: 3705 Tampa Road, Suite 2, Oldsmar, Florida 34677.

ARTICLE II - NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have on hand at any time is 10,000 shares of common stock having \$1.00 par value. The authorized capital stock may be paid for in cash, services or other property at a just value to be fixed by the board of directors of the corporation at any regular or special meeting of the same.

ARTICLE IV - ADDRESS AND RESIDENT AGENT

The street address of the initial registered office of this corporation is: 3705 Tampa Road, Suite 2, Oldsmar, Florida 34677, and the name of the initial registered agent of the corporation at that address is: Janet F. Devoe. Having been so named to accept said service of process, said registered agent hereby accepts said designation to act in said capacity and agrees to comply with the provisions of the Florida Statutes relating to keeping open said office and so accepts by signing the Articles of Incorporation hereunder.

THIS INSTRUMENT PREPARED BY:
JACK J. GELLER, Attorney
2560 Gulf To Bay Boulevard
Suite 300
Clearwater, Florida 34625
813 - 799-4840
Florida Bar No. 243991

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ARTICLE V - DIRECTORS

The corporation shall have no less than one director nor more than nine (9). The number may be increased or decreased as may be authorized by the Bylaws of this corporation. The number of directors constituting the initial Board of Directors shall be one (1).

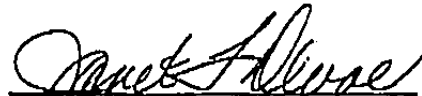
ARTICLE VI - INITIAL INCORPORATOR

Incorporators

Janet F. Devoc

Address3705 Tampa Road, Suite 2
Oldsmar, FL 34677

IN WITNESS WHEREOF, I, the undersigned, have set my hand and seal to the foregoing Articles of Incorporation for Sew So Country, Inc. and acknowledge the same under the laws of the State of Florida, this 21st day of October, 1996.



Janet F. Devoc
Incorporator and Registered
Agent

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