

P970000040472

FILED

97 MAY -2 AM 10:46

TALLAHASSEE, FLORIDA

April 29, 1997

Department of Corporations

Tallahassee, FL

To Whom It May Concern:

I Peggy S. Martinez accept all the responsibilities and duties  
for the corporation named Hen House Productions, Inc., DBA  
~~Stitches In Time.~~

The corporation address is 3122 S.E. 24th Street, Okeechobee,  
FL 34974.

Sincerely,

*Peggy S. Martinez*

Peggy S. Martinez

941)763-0148-

800002163268--4

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\*\*\*\*122.50 \*\*\*\*122.50

*Peggy Martinez*

RA acceptance - last Pg

*CH* 5/7/97

ARTICLES OF INCORPORATION  
OF  
HEN HOUSE PRODUCTIONS, INC.

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RECORDED  
TALLAHASSEE, FLORIDA

ARTICLE I  
NAME

The name of this corporation is HEN HOUSE PRODUCTIONS, INC.

ARTICLE II  
PURPOSES

This Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be formed under Chapter 607 of the Florida Statutes.

ARTICLE III  
STOCK

This corporation is authorized to issue 1000 shares of common stock with a par value of \$.10 per share.

ARTICLE IV  
REGISTERED AGENT

The street address of the initial registered office of this corporation is 3122 S.E. 24th Street, Okeechobee, FL, 34974 and the name of the initial registered agent at that address is Peggy S. Martinez.

ARTICLE V  
DIRECTORS

This corporation shall have one director initially. The number of directors may be increased or diminished from time to time as provided in the Bylaws, but shall never be less than one. The name and address of the initial director of this Corporation is Peggy S. Martinez, 3122 S. E. 24th Street, Okeechobee, FL 34974.

ARTICLE VI  
INCORPORATOR

The name and address of the incorporator of this Corporation is Peggy S. Martinez, 3122 S. E. 24th Street, Okeechobee, FL 34974.

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**ARTICLE VII  
ADDRESS**

The principal office and mailing address of the corporation is 3122 S.E. 24th Street, Okeechobee, FL 34974.

**ARTICLE VIII  
INDEMNIFICATION**

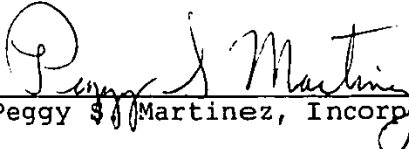
This Corporation shall indemnify, defend, save and hold harmless and insure its officers and directors to the fullest extent permitted by law either now or hereafter.

**ARTICLE IX  
PERPETUAL EXISTENCE**

This corporation shall have perpetual existence unless sooner dissolved as provided by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 29 day of April 1997.

I hereby accept the duties and responsibilities as registered agent.

  
Peggy S. Martinez, Incorporator/Registered Agent