

P9800007123

TRANSMITTAL LETTER

FILED

98 JAN 22 AM 9:24

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: LACES & CRAFTS INC.

Proposed Corporate Name

LACES & CRAFTS INC.

000002409240--5

-01/22/98--01101--013

*****70.00 *****70.00

Enclosed is an original and one copy of the Articles of Incorporation, a designation of registered agent, and a check for \$70.00. Please return one copy of the Articles stamped with the filing date.

FROM:

KRISHNA R. KORAPATI.

Name (print or type)

6225 S.W. KENDALE LAKE CR. APT. D154

Address

MIAMI F.L. 33183

City, State, Zip

(305) 383-7333

Area Code and Phone Number (Daytime)

P. Hall

JAN 23 1998

ARTICLES OF INCORPORATION
OF

LACES & CRAFTS INC,

(Name of Corporation)

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE 1: NAME

The name of the corporation shall be: LACES & CRAFTS INC.

ARTICLE 2: PRINCIPAL PLACE OF BUSINESS

The principal place of business of this corporation shall be (give street address and zip code): 6225 S.W. KENDALE LAKS CR. APT D154 MIAMI FL 33183

ARTICLE 3: SHARES

All stock issued by this Corporation shall be common voting stock of a single class. The number of shares of stock that this corporation is authorized to have outstanding at any time is: FIVE HUNDRED ONLY

ARTICLE 4: INITIAL REGISTERED AGENT AND REGISTERED OFFICE

The name of the initial registered agent is KRISHNA R. KORAPATI

whose registered office is located at the place of business stated in Article 2 above.

ARTICLE 5: INCORPORATORS

The names and street addresses of the incorporators to these Articles of Incorporation are: KRISHNA R. KORAPATI 6225 S.W. KENDALE LAKS CR. MIAMI FL 33183

JAYA B. KORAPATI 6225 S.W. KENDALE LAKSCR. APT D154 Miami 33183

The undersigned incorporators have executed these Articles of Incorporation this 20 Day of JANUARY, 19 98.

Krishna R. Korapati
KRISHNA R. KORAPATI
Signature

Jaya B. Korapati
JAYA B. KORAPATI
Signature

Signature

Signature

Articles of Incorporation
Filing Fee — \$35.00

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

FILED
JAN 22 AM 9:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Florida law, 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/professional association is: _____
LACES & CRAFTS INC.

2. The name and address of the registered agent and office is:

KRISHNA R. KORAPATI

Full name

6225 S.W. KENDALE LAKS CR. APT. D154

Address (P.O. Box *not* acceptable)

MIAMI F.L. 33183

City, State, and Zip

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF 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.

Krishna R Korapati
SIGNATURE OF REGISTERED AGENT

1/20/98
DATE

Designation of Registered Agent
Filing Fee — \$35.00