

Valerie A. Guerin/Susan E. Diamond

1441 S Cranberry Blvd
North Port, Florida 34286

Phone 941-426-2448

P98000033587

April 8, 1998

FILED
98 APR 10 PM 1:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32341

Re: Incorporation of Oscar's Den of Threads, Inc.

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-04/10/98--01070--017
*****70.00 *****70.00

Dear Sir or Madam, *v*

Enclosed please find the Articles of Incorporation for **Oscar's Den of Threads, Inc.** and Registered Agent Designation, for filing with your office. We also enclose a photocopy of the Articles of Incorporation and Registered Agent Designation. Please affix the filing stamp to the photocopy and return it to us in the enclosed self addressed, stamped envelope.

Also please find enclosed a money order in the amount of \$70.00, representing the filing fee for the Articles of Incorporation of \$35.00 and the Registered Agent Designation of \$35.00.

Thank you for your cooperation in this matter.

Sincerely,

Valerie A. Guerin
Valerie A. Guerin

Susan E. Diamond
Susan E. Diamond

VAG/SED: cl

F. CHESSEY APR 13 1998

Articles of Incorporation

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the corporation shall be:

OSCAR'S DEN OF THREADS, INC.

2. The principle place of business and mailing address of the corporation

1441 S Cranberry Blvd
North Port, FL 34286

3. The corporation shall have the authority to issue 1,000,000 shares of stock.

4. The registered agent of the corporation is **Valerie A. Guerin** and the registered street address is 1441 S Cranberry Blvd, North Port, Florida 34286.

5. The initial board of directors shall have two (2) members, whose names and addresses are as follows:

Valerie A. Guerin, 1441 S Cranberry Blvd, North Port, FL 34286
Susan E. Diamond, 3398 Mt Hope St, North Port, FL 34287

The number of directors may be raised or lowered by amendment of the bylaws of the corporation, but shall in no case be less than one.

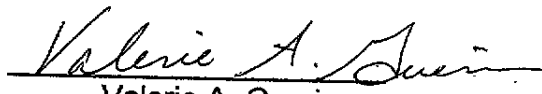
6. The incorporator of this corporation is Susan E. Diamond whose street address is 3398 Mt Hope St, North Port, FL 34287.

Dated: 4/8/98


Susan E. Diamond,
Incorporator

Having been named as registered agent and to accept 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 am familiar with and accept the obligations of my position as registered agent.

Dated: 4/8/98


Valerie A. Guerin,
Registered Agent