Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone

Fax Number

: (305)541-3694 : (305)541-3770

FLORIDA PROFIT CORPORATION OR P.A.

MARY BETH'S QUILTING PATCH, INC.

| Certificate of Status | |
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ARTICLES OF INCORPORATION OF MARY BETH'S QUILTING PATCH, INC.

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

ARTICLE I - Name:

The name of the corporation shall be:

Mary Beth's Quilting Patch, Inc.

ARTICLE II - Principal Office:

The principal place of business and mailing address of this corporation shall be:

6425 S.W. 45th Street Davie, FL 33314

ARTICLE III - Shares:

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000 shares per unit of \$1.00 per share

ARTICLE IV - Initial Registered Agent/Incorporator:

The name and Florida street address of the initial registered agent/incorporator are:

Stephen C. Enriquez 19 West Flagler Street, Suite 600 Miami, FL 33130

ARTICLE V - Officers and Directors

The initial officer and directors are as follows:

President, Vice-President,

Mary Beth Blystone Treasurer, Director and Secretary:

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 oppointment 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

registe ellagent.

ire - Registered Agent/Incorporator

Stephen C. Enriquez, CPA 19 West Flagler Street, Suite 600 Miami, FL 33130 Tel: (305) 377-0707

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