P99000109455

Ms. Brendolyn Bruton Corporate Specialist Secretary of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

000003074790--1 -12/20/99--01009--010 *****78.75 *****78.75

RE:

Filing of Corporation: ME-OWN FOLK ART, INC.

Dear Ms. Bruton:

Enclosed please find the original and one copy of Articles of Incorporation, for the above-mentioned corporation. Please file one and return the other to me in the self-addressed stamped envelope.

I have enclosed draft #382 in the amount of \$78.75 to cover the filing fee of said corporation.

Thank you for your attention and cooperation in this matter.

Sincerely,

Barbara B. De Lisle

Physical Location/Mailing Address of Corporation:

AN BORES

308 S. 13th Street

Palatka, FL 32177

enclosures

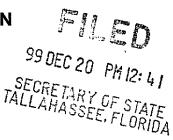
SECKETARY OF STATE A

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ARTICLES OF INCORPORATION

OF

ME-OWN FOLK ART INC.



The undersigned incorporator delivers these Articles of Incorporation in order to form a corporation under the Florida General Corporation Act.

ARTICLE I

The name of the corporation shall be ME-OWN FOLK ART INC.

ARTICLE II

Corporate Purposes, Power and Rights

The purpose of the Corporation is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III

Duration of the Corporation

Existence of the Corporation shall commence on the date all fees are paid and when these Articles of Incorporation are filed by the Secretary of State, and the Corporation shall thus exist perpetually unless dissolved according to law.

ARTICLE IV

<u>Authorized Stock</u>

The total number of shares of capital stock which the Corporation has the authority to issue is One Hundred (100) shares of Common Stock, with a \$1.00 par value per share.

ARTICLE V

Registered Office and Registered Agent

and Principal Office

The street address of the initial registered office of the Corporation in the State of Florida shall be:

308 S. 13th Street, Palatka, FL 32177

this is also the principal office.

The name of the initial registered agent for the Corporation at the registered office shall be:

Barbara B. De Lisle 308 S. 13th Street Palatka, FL 32177

<u>ARTICLE VI</u>

Initial Board of Directors

The initial Board of Directors shall consist of 2 people. The name of the person who shall serve as Director of the Corporation until the first meeting of shareholders is:

<u>NAME</u>	<u>ADDRESS</u>
Barbara B. De Lisle, President	308 S. 13 th Street Palatka, FL 32177
Ronald C. De Lisle, Treasurer	308 S. 13 th Street Palatka, FL 32177

<u>ARTICLES VII</u>

Incorporator

The name and address of the incorporator of the Corporation is:

Barbara B. De Lisle 308 S. 13th Street Palatka, Fl. 32177

ARTICLE VIII

Preemptive Rights

The shareholders of the Corporation shall have the preemptive right to acquire unissued or treasury shares of the Corporation or securities of the Corporation convertible into or carrying a right to subscribe to or acquire shares.

Dated this _____ day of October, 1999.

Barbara B. De Lisle

AS ITS: President/Registered Agent

STATE OF FLORIDA COUNTY OF PUTNAM

The foregoing instrument was acknowledged before me this _____ day of October, 1999 by Barbara B. De Lisle, as its President/Registered Agent.

Notary Public:

Patricia A. Evans
Commission # CC 745393
Expires May 26, 2002
BONDED THRU
ATLANTIC BONDING CO., INC.