

STATE OF ALABAMA

DOMESTIC FOR-PROFIT CORPORATION ARTICLES OF INCORPORATION GUIDELINES

20040402000170750 Pg 1/2 95.00
Shelby Cnty Judge of Probate, AL
04/02/2004 14:34:00 FILED/CERTIFIED

INSTRUCTIONS:

STEP 1: CONTACT THE OFFICE OF THE SECRETARY OF STATE AT (334)242-5324 TO RESERVE A CORPORATE NAME.

STEP 2: TO INCORPORATE, FILE THE ORIGINAL, TWO COPIES OF THE ARTICLES OF INCORPORATION AND THE CERTIFICATE OF NAME RESERVATION IN THE COUNTY WHERE THE CORPORATION'S REGISTERED OFFICE IS LOCATED. THE SECRETARY OF STATE'S FILING FEE IS \$50. PLEASE CONTACT THE JUDGE OF PROBATE TO VERIFY FILING FEES.

PURSUANT TO THE PROVISIONS OF THE ALABAMA BUSINESS CORPORATION ACT, THE UNDERSIGNED HEREBY ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION.

- Article I The name of the corporation:
Mayflower Craft & Gift, Inc.
- Article II The duration of the corporation is "perpetual" unless otherwise stated.
- Article III The corporation has been organized for the following purpose(s):
Retail sale of craft & gift items for profit.
- Article IV The number of shares which the corporation shall have the authority to issue is 100,000
- Article V The street address (NO PO BOX) of the registered office: 103 Aaron Parc
Crt., Pelham, AL 35124 and the name of the
registered agent at that office: Bit Lan Yam
- Article VI The name(s) and address(es) of the Director(s):
Bit Lan Yam, 103 Aaron Parc Crt., Pelham, AL 35124
- Article VII The name(s) and address(es) of the Incorporator(s):
Bit Lan Yam, 103 Aaron Parc Crt., Pelham, AL 35124

Any provision that is not inconsistent with the law for the regulation of the internal affairs of the corporation or for the restriction of the transfer of shares may be added.

IN WITNESS THEREOF, the undersigned incorporator executed these Articles of Incorporation
on this the 24 th day of March, 20 04

THIS DOCUMENT PREPARED BY:

Bit Lan Yam
103 Aaron Parc Crt.
Pelham, AL 35124

Bit Lan Yam

Type or Print Name of Incorporator

[Signature]
Signature of Incorporator

Nancy L. Worley
Secretary of State

P.O. Box 5616
Montgomery, AL 36103-5616

STATE OF ALABAMA

I, Nancy L. Worley, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that pursuant to the provisions of Section 10-2B-4.02, Code of Alabama 1975, and upon an examination of the corporation records on file in this office, the following corporate name is reserved as available:

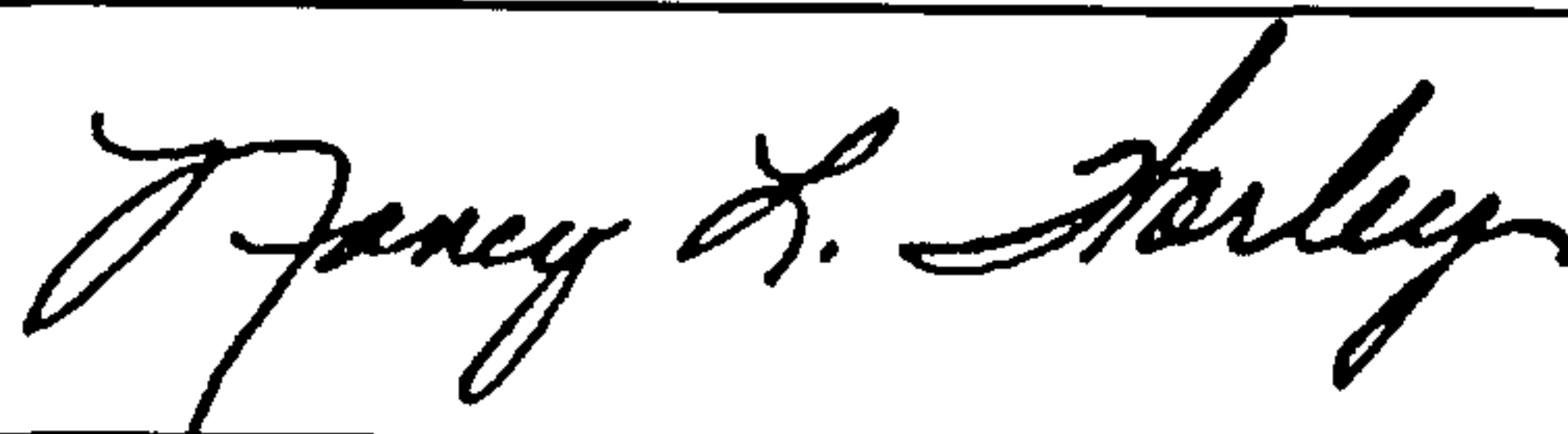
Mayflower Craft & Gift, Inc.

This domestic corporation name is proposed to be incorporated in Shelby County and is for the exclusive use of Yam, Bit Lan, 5150 Buford Hwy Ste A-250, Doraville, GA 30340 for a period of one hundred twenty days beginning March 24, 2004 and expiring July 23, 2004.

In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

March 24, 2004

Date



Nancy L. Worley

Secretary of State

