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Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850)205-0381

From: Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

FLORIDA PROFIT CORPORATION OR P.A.

paper treats, inc.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

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B. McKnight JUL 11 2001

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**AFFIDAVIT OF BARBARA F. AMOILS**

BEFORE ME, the undersigned authority, personally appeared Barbara F. Amoils, who, being duly cautioned and sworn, deposes and says.

1. Her name is Barbara F. Amoils and she is over the age of 18 years.
2. She has personal knowledge of all of the matters and facts hereinafter set forth.
3. She formed a Florida corporation by the name of Paper Treats, Inc., on May 20, 1998, (Document Number P98000046202).
4. She, as the sole shareholder, director and president of the corporation, is dissolving that corporation and in connection with such dissolution, she has authorized Jennifer Elegant to use the name "Paper Treats, Inc.," and to form a Florida corporation by the name of Paper Treats, Inc.


  
 Barbara F. Amoils

STATE OF FLORIDA            )  
                                           ) SS:  
 COUNTY OF MIAMI-DADE    )

The foregoing instrument was acknowledged before me, this 7<sup>th</sup> day of July, 2001, by Barbara F. Amoils, for the purposes therein expressed.



Notary Public, State of Florida  
 Print name: Melissa Channing  
 My Commission Expires: August 30, 2002  
 BONDED THROUGH FAIR INSURANCE, INC.

  
 Notary Public, State of Florida  
 Print name: Melissa Channing  
 My Commission Expires:  
 My Commission No.:  
 Personally known to me: yes/no  
 or produced Florida driver license  
 No. \_\_\_\_\_

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**ARTICLES OF INCORPORATION**  
**OF**  
**PAPER TREATS, INC.**

The undersigned does hereby execute, acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida.

**ARTICLE I**

The name of the corporation shall be:

**PAPER TREATS, INC.**

The address of the principal office of this corporation shall be:

**5925 North Bay Road  
Miami Beach, Florida 33140**

and the mailing address of the corporation shall be the same.

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**ARTICLE II**

**NATURE OF THE BUSINESS**

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

**ARTICLE III**

**CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of common stock having \$1.00 par value per share.

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**ARTICLE IV**

**REGISTERED AGENT**

The street address of the initial registered office of the corporation shall be:

**5925 North Bay Road  
Miami Beach, Florida 33140**

and the name of the initial registered agent of the corporation at that address is:

**Jennifer Elegant**

**ARTICLE V**

**TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE VI**

**DIRECTORS**

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have at least one Director. The name and address of the initial member of the Board of Directors is:

**Jennifer Elegant  
5925 North Bay Road  
Miami Beach, Florida 33140**

**ARTICLE VII**

**OFFICERS**

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

**Jennifer Elegant  
5925 North Bay Road  
Miami Beach, Florida 33140**

**President, Secretary, Treasurer**

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ARTICLE VII

INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Jennifer Elegant  
5925 North Bay Road  
Miami Beach, Florida 33140

IN WITNESS WHEREOF, the undersigned, being the incorporator of the above named corporation, for the purpose of forming a corporation to do business both within and without the State of Florida, under the laws of Florida, does make and file these Articles, hereby declaring and certifying that the facts herein stated are true, and executes these Articles of Incorporation this 8 day of July, 2001.

  
Jennifer Elegant, Incorporator

ACCEPTANCE OF REGISTERED AGENT DESIGNATED

IN ARTICLES OF INCORPORATION

Jennifer Elegant, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

  
Registered Agent

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