Po200046972 THE ZUNI CONNECTION

116 S. PALMETTO AVENUE · SANFORD, FL 32771 · TOLL FREE: 866-843-9864 407-688-8823 ·

April 18, 2002

800005347218--1 -04/25/02--01032--002 *****78 75 ******78 75

Secretary of State Division of Corporations P. O. Box 6327 Tallahassee, Florida 32314

Re: Articles of Incorporation for: Magnolia Square Treasures, Inc.

Gentlemen:

I am enclosing herewith an original and a copy of the Articles of Incorporation for the above named corporation. In addition, a check in the sum of \$78.75 is enclosed which represents the following fees:

Filing Fees	-	 \$ 35.00
Certified Copy		8.75
Registered Agent Designation		35.00

TOTAL \$ 78.75

Please file the original of the enclosed Articles of Incorporation and return a certified copy to the undersigned.

I appreciate your prompt attention to this matter.

Sincerely,

Carol H. Avant

CHA/me Enclosures

ARTICLES OF INCORPORATION

OF

MAGNOLIA SQUARE TREASURES, INC.

The undersigned, acting as Incorporator of a corporation_under the Florida Business Corporation Act, adopts the following Articles of Incorporation for such corporation:

- 1. Name. The name of this corporation is MAGNOLIA SQUARE TREASURES, INC.
 - 2. Duration. The period of its duration is perpetual.
- 3. <u>Purpose</u>. The purpose is to engage in any activities or business permitted under the laws of the United States and Florida.
- 4. Capital Stock. This corporation is authorized to issue one thousand (1,000) shares, all of one class, at ten cents (\$0.10) par value.
- 5. <u>Initial Registered Office and Agent.</u> The name and address of the initial registered agent and office of this corporation are as follows:

DEBORAH ORIEL 117 S. Magnolia Avenue Sanford, FL 32771

6. <u>Initial Board of Directors</u>. This corporation shall have two (2) directors initially. The number of directors may be either increased or decreased from time to time by an amendment of the By-Laws of this corporation, in the manner provided by law, but shall never be fewer than one (1).

The names and addresses of the initial directors of this corporation are:

Namé	Address
DEBORAH ORIEL	400 W. Osceola Road Geneva, FL 32732
JOHN ORIEL	400 W. Osceola Road Geneva, FL 32732

- 7. Incorporator. The name and address of the Incorporator signing these Articles of Incorporation are: DEBORAH ORIEL,
- 8. <u>Indemnification</u>. This corporation shall have the power to indemnify, to the maximum extent permitted by law, as amended from time to time, by express provision in its By-Laws, by agreement, or by majority vote of either its stockholders or disinterested directors, present or former stockholders, directors and/or officers, agents, and/or employees of this corporation.

9. Amendment of Articles. This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the stockholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation, this 37 day of February, 2002.

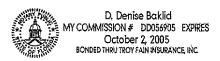
DEBORAH ORIEL, Incorporator

STATE OF FLORIDA

COUNTY OF SEMINOLE

BEFORE ME, the undersigned authority, personally appeared DEBORAH ORIEL, to me known to be the person who executed the foregoing Articles of Incorporation, and acknowledged to and before me that she executed such instrument for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 27 day of



Notary Public, State of Florida

My commission expires: 00-2,2005

Having been named Registered Agent for the above named corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

227/02

Date

DEBORAH ORIEL, Registered Agent