

**Electronic Articles of Incorporation
For**

P11000032848
FILED
April 04, 2011
Sec. Of State
rdunlap

MOM AND SONS TREASURES INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

MOM AND SONS TREASURES INC.

Article II

The principal place of business address:

7170 MEADE STREET
HOLLYWOOD, FL. US 33024

The mailing address of the corporation is:

7170 MEADE STREET
HOLLYWOOD, FL. US 33024

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

3000

Article V

The name and Florida street address of the registered agent is:

LUZ M ROSARIO
7170 MEADE STREET
HOLLYWOOD, FL. 33024

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: LUZ MARIA ROSARIO

P11000032848
FILED
April 04, 2011
Sec. Of State
rdunlap

Article VI

The name and address of the incorporator is:

PETER J FALCOMATO
2822 MADISON STREET

HOLLYWOOD, FL 33020

Electronic Signature of Incorporator: PETER J FALCOMATO

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
LUZ M ROSARIO
7170 MEADE STREET
HOLLYWOOD, FL. 33024 US

Article VIII

The effective date for this corporation shall be:

04/01/2011