

P98000004939

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

800002401369--1
-01/15/98--01041--014
*****78.75 *****78.75

SUBJECT: PETITE TREASURES CORPORATION
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: RAQUEL M. FERNANDEZ
Name (Printed or typed)

8284 S.W. 205 Terrace
Address

Miami, FL 33189
City, State & Zip

(305) 233-8713
Daytime Telephone number

98 JAN 15 AM 9:01
DEPT. OF STATE
TALLAHASSEE, FLORIDA
FILED

NOTE: Please provide the original and one copy of the articles.

1/15/98

FILED

98 JAN 15 AM 9:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: PETITE TREASURES CORPORATION

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
8284 S.W. 205 Terrace
Miami, FL 33189

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:
RAQUEL M. FERNANDEZ
8284 S.W. 205 Terrace
Miami, FL 33189

ARTICLE V INCORPORATOR

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

RAQUEL FERNANDEZ
(RAQUEL M. FERNANDEZ)
8284 SW 205 Terrace
Miami, FL 33189
Raque Fernandez
Signature/Incorporator

1-2-98
Date

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent

Raque Fernandez
Signature/Registered Agent

1-2-98
Date