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FILED
99 DEC 30 AM 10:11
TALLAHASSEE FLORIDA

TRANSMITTAL LETTER

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

EFFECTIVE DATE
01-01-00

900003084449--3
-12/30/99--01060--001
*****78.75 *****78.75

SUBJECT: THE JEWEL BOX, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and (1) one copy of the Articles of Incorporation and a check for \$78.75

FROM: GELBER AND COMPANY

Name

285 N.W. 199TH Street, Suite 204

Address

Miami, FL 33169

City, State & Zip

(305) 651-8000

Daytime Telephone number

Kelly GAVE
AUTHORIZATION BY PHONE TO
CORRECT PART I
DATE 1/10
DOC. EXAM SH

S. Thompson JAN 10 2000

EFFECTIVE DATE
01-01-00

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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 PFANTASTIC TREASURES, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

5111 SW 113TH AVENUE
FT LAUDERDALE, FL 33330

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:

FRANCES MADIWALE
5111 SW 113TH AVENUE
FT. LAUDERDALE, FL 33330

ARTICLE V INCORPORATOR

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

FRANCES MADIWALE
5111 SW 113TH AVENUE
FT LAUDERDALE, FL 33330

ARTICLE VI EFFECTIVE DATE

The effective date of this corporation shall be: JANUARY 1, 2000

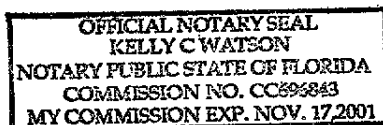
X Grances Maduwall
Signature/Incorporator

12-24-99
Date

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.

X Grances Maduwall
Signature/Registered Agent

12-24-99
Date



IN WITNESS WHEREOF,
I have signed by name and affixed
24th my official notary seal this
day of December, 1999
Kelly C. Watson
Notary Public