

P00000030920

March 20, 2000

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

100003180311--6
-03/22/00--01086--002
*****122.50 *****78.75


Re: Treasured Images, Inc.

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with a money order in the amount of \$122.50.

This represents the cost of the Filing Fees and Fee for Registered Agent Designation and Certified Copy for the above named corporation.

Very truly yours,


Vern Knudsen
Accountant For
Treasured Images, Inc.
4355 Leicester Ct.
West Palm Beach, FL 33409
(561) 471-9242

FILED
00 MAR 22 AM 10:26
SECRETARY OF STATE
TALLAHASSEE FLORIDA

S. Thompson MAR 28 2000

ARTICLES OF INCORPORATION

of

TREASURED IMAGES, INC.

(name of corporation)

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt(s) the following articles of incorporation for such corporation:

ARTICLE I - CORPORATE NAME

The name of the corporation is:

TREASURED IMAGES, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 100 shares of common stock, par value \$ 1.00 per share.

ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and, if different, the mailing address is:

STREET ADDRESS		
<u>4355 LEICESTER CT.</u>		
CITY <u>W. PALM BEACH</u>	FLORIDA	ZIP <u>33409</u>
Mailing address, if different		
STREET ADDRESS		
CITY	FLORIDA	ZIP

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial registered agent at the office is:

NAME <u>JOHN W. SOUTHWICK</u>
ADDRESS <u>4355 LEICESTER CT.</u>
CITY <u>W. PALM BEACH</u> FLORIDA ZIP <u>33409</u>

FILED
00 MAR 22 AM 10:26
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have One (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	<u>JOHN W. SOUTHWICK</u>		
ADDRESS	<u>4355 LEICESTER CT.</u>		
CITY	<u>W. PALM BEACH</u>	STATE <u>FLORIDA</u>	ZIP <u>33409</u>
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

ARTICLE VIII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	<u>JOHN W. SOUTHWICK</u>		
ADDRESS	<u>4355 LEICESTER CT.</u>		
CITY	<u>W. PALM BEACH</u>	STATE <u>FLORIDA</u>	ZIP <u>33409</u>
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

The undersigned incorporator(s) have executed these Articles of Incorporation this 20th day of MARCH, 2000.

John W. Southwick (Signature)

_____ (Signature)

_____ (Signature)

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE

FILED
00 MAR 22 AM 10:26
SECRETARY OF STATE
TALLAHASSEE FLORIDA

TREASURED IMAGES, INC.
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 4355 LEICESTER CT.
W. PALM BEACH, FLORIDA 33409

has named JOHN W. SOUTHWICK

located at the aforesaid address, as its registered agent to accept service of process within this state.

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.

John M. Southwick
(Signature)

MARCH 20, 2000
(Date)