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SCOTT WRIGHT
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September 12, 2000

SECRETARY OF STATE
Division of Corporations
The Capital
Tallahassee, Florida 32301

Re: Treasured Accessories, Inc.

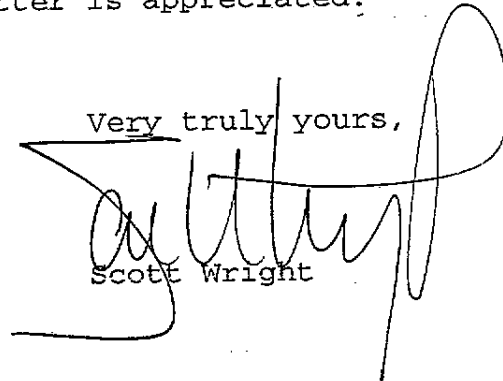
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Dear Sir or Madam:

I have enclosed for filing an Articles of Incorporation for the above-referenced corporation. After filing this document, please return to my office a certified copy of the Articles of Incorporation. I have also enclosed my check in the amount of \$87.50 for applicable fees.

Your attention to this matter is appreciated.

Very truly yours,



Scott Wright

SW/sv
Enclosures

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 SEP 14 AM 9:34

FILED

T. Burch SEP 18 2000

FILED

ARTICLES OF INCORPORATION
OF
TREASURED ACCESSORIES, INC.

00 SEP 14 AM 9:34

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. NAME

The name of this corporation is TREASURED ACCESSORIES, INC.

ARTICLE II. DURATION

The period of duration of this corporation is perpetual.

ARTICLE III. PURPOSE

The purpose for which the corporation is organized is to engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV. CAPITAL STOCK

The aggregate number of shares that the corporation shall have the authority to issue is 7,500 shares of capital stock with a par value of \$1.00 per share.

ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT

The mailing address and street address of the initial principal and registered office of this corporation is 2285 W. Eau Gallie Blvd., Melbourne, Florida 32935. The name of the initial registered agent at such address is: Scott Wright, Esquire

ARTICLE VI. INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of one member. The number of Directors may be either increased or diminished from time to time as provided by the Bylaws, but shall never be less than one. The name and address of the initial Director of this corporation is:

Carol Emond
1870 US Highway 1 South
Rockledge, Florida 32955

ARTICLE VII. INCORPORATOR

The name and address of the incorporator of this corporation is:

Scott Wright, Esquire
2285 W. Eau Gallie Blvd.
Melbourne, Florida 32935

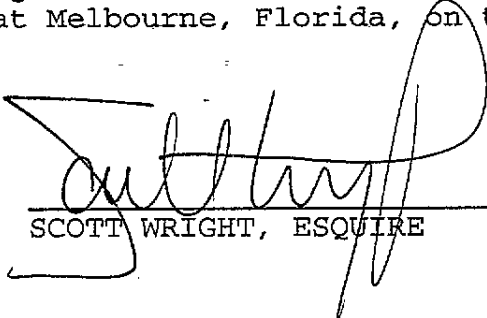
ARTICLE VIII. INDEMNIFICATION

The corporation shall indemnify any officer or Director or former officer or Director to the full extent permitted by law.

ARTICLE IX. BYLAWS

The powers to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors and shareholders.

IN WITNESS WHEREOF, the undersigned have made and subscribed of these Articles of Incorporation at Melbourne, Florida, on this 11th day of September, 2000.



SCOTT WRIGHT, ESQUIRE

STATE OF FLORIDA
COUNTY OF BREVARD

BEFORE ME, the undersigned authority, this day personally appeared SCOTT WRIGHT, ESQUIRE to me well known to be the person described in the foregoing Articles of Incorporation, and he did freely and voluntarily acknowledge before me, according to law, that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Melbourne, Florida, on this 11th day of September, 2000.

Identification provided: _____

NOTARY STAMP SEAL:





NOTARY SIGNATURE

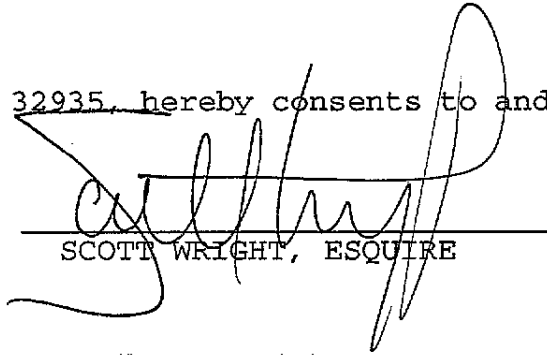
Shannon Vassallo

NOTARY PRINTED NAME

ACCEPTANCE OF REGISTERED AGENT

The undersigned, having been designated as Registered Agent of TREASURED ACCESSORIES, INC. with the registered office at 2285 W.

Eau Gallie Blvd., Melbourne, Florida 32935, hereby consents to and accepts said designation.


SCOTT WRIGHT, ESQUIRE

STATE OF FLORIDA
COUNTY OF BREVARD

BEFORE ME, the undersigned authority, this day personally appeared SCOTT WRIGHT, ESQUIRE who is personally known to me or has produced Personally Known as identification, and who is well known to me to be the person described in and who executed the foregoing Acceptance of Registered Agent, and he did freely and voluntarily acknowledge before me according to law, that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal, at Melbourne, Florida, on this 11th day of September, 2000.

NOTARY STAMP SEAL:


NOTARY SIGNATURE

Shannon Vassallo
NOTARY PRINTED NAME

