

P00000100817

Date: October 24, 2000

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32314

Re: Ultimate Treasures, Inc

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$70.00

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and fee for Registered Agent Designation for the above named corporation.

Victoria M. Zimmerman
Very Truly Yours,

Victoria Zimmerman
(Individual's name)
Ultimate Treasures, Inc
3370 N.E. 190 Street
Aventura, FL 33180
(305) 466-2310
(Name of corporation)
Mailing Address & Phone Number

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION
OF
Ultimate Treasures, Inc**

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract. Hereby form a corporation under the laws of the State of Florida.

Article I – Corporation Name

The name of the Corporation is: Ultimate Treasures, Inc
3370 N.E. 190 Street
Aventura, FL 33180

Article II – Duration

The 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 five hundred shares (500) of one Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Stock."

Article V – Initial Registered Office and Agent

The name and street address of the Initial Registered Agent of this corporation is:

Name Victoria Zimmerman
Address 3370 N.E. 190 Street
City & State Aventura, FL 33180

Article VI – Initial Board of Directors

This corporation shall have one (1) director 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:

Victoria Zimmerman
3370 N.E. 190 Street
Aventura, FL 33180

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Article VII – Incorporators

The names and addresses of the person(s) signing these Articles of Incorporation are as follows:

| | |
|--------------|----------------------|
| Name | Victoria Zimmerman |
| Address | 3370 N.E. 190 Street |
| City & State | Aventura, FL 33180 |

In witness whereof, the undersigned subscriber(s) have executed these Articles of Incorporation this 24th Day of October 2000.

State of Florida)
County of Miami Dade) SS

Before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared
Victoria Zimmerman

Known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before that she executed these Articles of Incorporation. *FLA 2565-873-37-584-0 ISS 10-17-00*

In witness whereof, I have hereunto affixed my hand, and seal, in the State and County aforesaid, this *24* day of *October* *19* 2000.

Davita Mandrell



Davita Mandrell
Commission # CC 799618
Expires FEB. 20, 2003
BONDED THRU
ATLANTIC BONDING CO., INC.

**CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT**

Certificate of Registered Agent of

Ultimate Treasures, Inc

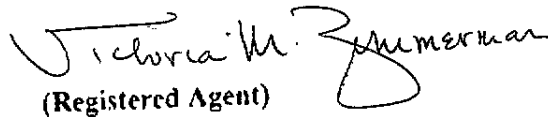
Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation
At 3370 N.E. 190 Street
Aventura, FL 33190

Has named Victoria Zimmerman
Located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.


(Registered Agent)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 OCT 25 PM 12:39

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