

P00000108008

NOVEMBER 10, 2000

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
409 EAST GAINES STREET
TALLAHASSEE, FLORIDA 32399

RE: SMALL TREASURES OF ORLANDO, INC.

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-11/17/00--01075--007
*****78.75 *****78.75

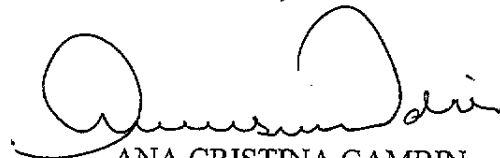
GENTLEMEN:

ENCLOSED HERewith PLEASE FIND DUPLICATE ORIGINALS OF THE ARTICLES OF INCORPORATION IN REGARD TO THE ABOVE-CAPTIONED CORPORATION. ALSO ENCLOSED IS A CHECK IN THE AMOUNT OF \$ 78.75 REPRESENTING THE \$ 35.00 FILING FEE, \$ 35.00 DESIGNATION OF REGISTERED AGENT FEE AND \$ 8.75 CERTIFIED COPY FEE.

PLEASE RETURN THE APPROVED ARTICLES TO THE ATTENTION OF THE UNDERSIGNED IN THE ENCLOSED ENVELOPE.

THANK YOU FOR YOUR ASSISTANCE.

SINCERELY,



ANA CRISTINA GAMBIN
6450 INTERNATIONAL DRIVE
ORLANDO, FLORIDA 32819

ENCLOSURES

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 NOV 17 PM 1:00

11/20/00

ARTICLES OF INCORPORATION

OF

SMALL TREASURES OF ORLANDO, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 NOV 17 PM 1:00

The undersigned, a natural person of the age of eighteen (18) years, acting as incorporator of the corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation for such corporation.

ARTICLE ONE

The name of the corporation is SMALL TREASURES OF ORLANDO, INC.

ARTICLE TWO

The period of its duration is perpetual.

ARTICLE THREE

The corporation is formed for the purpose of transaction any any or all lawful business for which a corporation may be incorporated in the UNITED STATES, the State of Florida, or any other state, country, territory or nation.

ARTICLE FOUR

The aggregate number of shares that the corporation shall have authority to issue is 1,000 shares with a par value of \$1.00 per share.

ARTICLE FIVE

The corporation will not commence business until it has received for the issuance of its shares consideration of the value of One Thousand (1,000) Dollars, consisting of money, labor done or property actually received.

ARTICLE SIX

The street address of its initial registered and principle office is 6450 International Drive, Orlando, Florida, 32819, and the name of its initial registered agent at such address is Ana Cristina Gambin.

ARTICLE SEVEN

The number of Directors consisting the initial board of Directors is two, and the names and addresses of the persons who are to serve as Directors until the first annual meeting of the shareholders or until their successor are elected and qualified are:

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

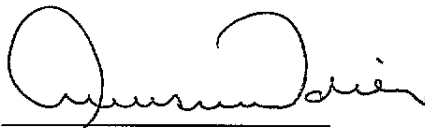
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Ana Cristina Gambin 6450 International Drive, Orlando, Florida 32819.
Carolina Inacio D'Andrea 6450 International Drive, Orlando, Florida 32819.


The names and addresses of the incorporators are:

Ana Cristina Gambin 6450 International Drive, Orlando, Florida 32819.
Carolina Ignacio D'Andrea 6450 International Drive, Orlando, Florida 32819.

IN WITNESS WHEREOF, the undersigned has executed these Articles
of Incorporation on this _____ day of _____, 2000.



Ana Cristina Gambin



CAROLINA IGNACIO D'ANDREA

REGISTERED AGENT

I, ANA CRISTINA GAMBIN, agree to accept the designation of Registered Agent for SMALL TREASURES OF ORLANDO, INC., located at 6450 International Drive, Orlando, Florida, 32819. As the Registered Agent, I agree to accept service of process and to comply with all the other requirements of the Florida Statutes, Chapter 607 which apply to my capacity as Registered Agent.

Dated this _____ day of _____, 2000.



ANA CRISTINA GAMBIN