

Charter Number Only

318/01
P0100027371

VALUATION ONLY

Comprehensive Business

Requestor's Name
4960 SW 52 St. #401
Address
Davie, FL 33314
City State ZIP Phone

(951) 583-3060-A

400003855454--5
-03/16/01--01010--005
*****70.00 *****70.00

CORPORATION(S) NAME

Family Treasures, Inc.



Empire Toll Free: 1-800-432-3028

FILED
01 MAR 16 AM 10:46
SECRETARY OF STATE
TALLAHASSEE FLORIDA

- Profit
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W.P. Verifier

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DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION

OF

Family Treasures, Inc.

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TALLAHASSEE FLORIDA

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:

Family Treasures, Inc.

ARTICLE II

PRINCIPAL OFFICE

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

318 Indian Trace, Suite 293 .
Weston, FL 33326 .

ARTICLE III

CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

FIVE HUNDRED (500) shares of Common Stock at \$1.00 Par Value

ARTICLE IV

INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial agent is:

Rachelle Arberman
318 Indian Trace, Suite 293
Weston, FL 33326

ARTICLE V


INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation is:

Rachelle Arberman
1490 Blue Jay Circle
Weston, FL 33327

The undersigned has executed these Articles of Incorporation this

15th day of March, 2001.



Signature

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is:

Family Treasures, Inc.

2. The name and address of the registered agent and office is:

Rachelle Arberman

1490 Blue Jay Circle.

Weston, FL 33327

SIGNATURE Rachelle Arberman
Rachelle Arberman

TITLE Incorporator

DATE 3/15/01

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.

SIGNATURE Rachelle Arberman

DATE 3/15/01

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FLORIDA