

**Electronic Articles of Incorporation
For**

**P01000041609
FILED
April 25, 2001
Sec. Of State**

TREASURE ISLAND FUND, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

TREASURE ISLAND FUND, INC.

Article II

The principal place of business address:

286 107TH AVENUE
TREASURE ISLAND, FL. US 33736

The mailing address of the corporation is:

C/O STERLING ENTERPRISES
P.O. BOX 66719
ST. PETE BEACH, FL. US 33736

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

50,000,000

Article V

The name and Florida street address of the registered agent is:

JOHN R KIEFNER JR.
150 SECOND AVENUE NORTH
SUITE 1500
ST. PETERSBURG, FL. US 33701

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: JOHN R. KEIFNER, JR., ESQUIRE

Article VI

The name and address of the incorporator is:

JOHN R. KIEFNER, JR., ESQUIRE
HARRIS, BARRETT, MANN & DEW, L.L.P.
150 SECOND AVENUE NORTH, SUITE 1500
ST. PETERSBURG, FL 33701

Incorporator Signature: JOHN R. KIEFNER, JR., ESQUIRE

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: D
ALYN L TOWNE III
286 107TH AVENUE
TREASURE ISLAND, FL. US 33607