

PO1000068074

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H01000080368 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FLORIDA PROFIT CORPORATION OR P.A.

paper treats, inc.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

FILED
01 JUL 11 AM 11:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. McKnight JUL 11 2001

7/10/01 6:13 PM

AFFIDAVIT OF BARBARA F. AMOILS

BEFORE ME, the undersigned authority, personally appeared Barbara F. Amoils, who, being duly cautioned and sworn, deposes and says.

1. Her name is Barbara F. Amoils and she is over the age of 18 years.
2. She has personal knowledge of all of the matters and facts hereinafter set forth.
3. She formed a Florida corporation by the name of Paper Treats, Inc., on May 20, 1998, (Document Number P98000046202).
4. She, as the sole shareholder, director and president of the corporation, is dissolving that corporation and in connection with such dissolution, she has authorized Jennifer Elegant to use the name "Paper Treats, Inc.," and to form a Florida corporation by the name of Paper Treats, Inc.



Barbara F. Amoils

STATE OF FLORIDA)
COUNTY OF MIAMI-DADE)

) SS:

The foregoing instrument was acknowledged before me, this 7th day of July, 2001, by Barbara F. Amoils, for the purposes therein expressed.



Melissa Channing
MY COMMISSION # CC771425 EXPIRES
August 30, 2002
BONDED TRU TROY FIRE INSURANCE INC.



Notary Public, State of Florida

Print name: Melissa Channing

My Commission Expires:

My Commission No.:

Personally known to me: yes/no

or produced Florida driver license

No. _____

H 01000080368

FILED
01 JUL 11 AM 11:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

⑤

ARTICLES OF INCORPORATION
OF
PAPER TREATS, INC.

The undersigned does hereby execute, acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida.

ARTICLE I

The name of the corporation shall be:

PAPER TREATS, INC.

The address of the principal office of this corporation shall be:

**5925 North Bay Road
Miami Beach, Florida 33140**

and the mailing address of the corporation shall be the same.

ARTICLE II

NATURE OF THE BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of common stock having \$1.00 par value per share.

FILED
01 JUL 11 AM 11:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H 01000080368

ARTICLE IV

REGISTERED AGENT

The street address of the initial registered office of the corporation shall be:

**5925 North Bay Road
Miami Beach, Florida 33140**

and the name of the initial registered agent of the corporation at that address is:

Jennifer Elegant

ARTICLE V

TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI

DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have at least one Director. The name and address of the initial member of the Board of Directors is:

**Jennifer Elegant
5925 North Bay Road
Miami Beach, Florida 33140**

ARTICLE VII

OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

**Jennifer Elegant
5925 North Bay Road
Miami Beach, Florida 33140**

President, Secretary, Treasurer

H 01000080368

ARTICLE VII

INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Jennifer Elegant
5925 North Bay Road
Miami Beach, Florida 33140

IN WITNESS WHEREOF, the undersigned, being the incorporator of the above named corporation, for the purpose of forming a corporation to do business both within and without the State of Florida, under the laws of Florida, does make and file these Articles, hereby declaring and certifying that the facts herein stated are true, and executes these Articles of Incorporation this 8 day of July, 2001.


Jennifer Elegant, Incorporator

ACCEPTANCE OF REGISTERED AGENT DESIGNATED

IN ARTICLES OF INCORPORATION

Jennifer Elegant, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.


Registered Agent

H 01000080368

FILED

01 JUL 11 AM 11:03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JUL-10-2001 17:30

EMPIRE CORP

305 541 3770 P.04/05