

LAW OFFICES OF ERIC A. JACOBS, P.A.
12550 BISCAYNE BOULEVARD
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NORTH MIAMI, FLORIDA 33181
E-FLORIDALAWYER.COM

(305) 459-0562 TELEPHONE

(305) 459-0563 FACSIMILE

PO10000069500

June 21, 2001

EFFECTIVE DATE
6/21/01

Department of State
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

800004448358--6
-06/27/01--01089--009
*****78.75 *****78.75

Re: Articles of Incorporation: Taylor's Treasures, Inc.

Dear Sir/Madame:

Please find herein enclosed along with this transmittal letter, a check in the amount of \$78.75 for the filing of the above referenced corporation. At your earliest convenience, please provide a certificate of status. If the need should arise, please do not hesitate to contact me.

Sincerely,

Eric A. Jacobs

FILED
01 JUN 27 AM 8:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

G. BULLOCK JUL 16 2001

699-15068

(4)



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 29, 2001

ERIC A JACOBS PA
12550 BISCAYNE BLVD
STE 500
NORTH MIAMI, FL 33181

SUBJECT: TAYLOR'S TREASURES, INC.
Ref. Number: W01000015068

We have received your document for TAYLOR'S TREASURES, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6926.

Gina Bullock
Document Specialist
New Filing Section

Letter Number: 001A00039238

EFFECTIVE DATE
6/21/01

ARTICLES OF INCORPORATION
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I - NAME

The name of the corporation shall be: TAYLOR'S TREASURES, INC..

ARTICLE II - PRINCIPAL OFFICE

The principal place of business/mailling address is:
Vickie Silver, c/o Eric A. Jacobs, Esq. 12550 Biscayne Boulevard – Suite 500, North Miami,
Florida 33181

ARTICLE III - PURPOSE

The purpose for which the corporation is organized is: Sale of gifts and collectible and all lawful purposes.

ARTICLE IV - SHARES

The number of shares of stock is One (1,000) Thousand with a par value of \$.01.

ARTICLE V - INITIAL OFFICERS/DIRECTORS

Vickie Silver, c/o Eric A. Jacobs, Esq. 12550 Biscayne Boulevard – Suite 500, North Miami,
Florida 33181, President/Vice President/ Secretary/Treasurer

ARTICLE VI - REGISTERED AGENT

The name and Florida street address of the registered against is: Eric A. Jacobs, Esq., Law
Offices of Eric A. Jacobs, P.A., 12550 Biscayne Boulevard, Suite 500, North Miami, Florida
33181.

ARTICLE VII - INCORPORATOR

The name and address of the Incorporator is: Vickie Silver, c/o of Eric A. Jacobs, Esq., 12550
Biscayne Blvd., Ste. 500, North Miami, Florida 33181

EFFECTIVE DATE

The effective date of this corporation shall be June 21, 2001.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

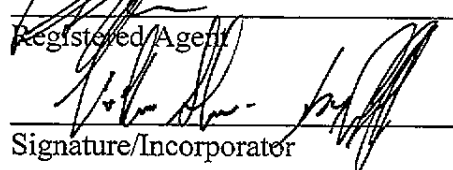
Having been named as registered agent to accept service of process for the above stated

corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Registered Agent

Dated: June 20, 2001



Signature/Incorporator

Dated: June 20, 2001