

Advanced Associates, Inc.
Accountants & Management
Consultants

PO1000084/88
FILED

01 AUG 24 AM 8:54

SECRETARY OF STATE
TALLAHASSEE FLORIDA

August 21, 2001.

Florida Department of State
Department of Corporation,
PO Box 6327,
Tallahassee, FL 32314

Dear Sirs:

Please find enclosed the following:-

200004555582--6
-08/24/01--01071--005
*****78.75 *****78.75

1. Articles of Incorporation of:

PERSONAL TREASURES, INC.

2. Our check in the amount of \$78.75 covering
normal fees.

We would appreciate if you could process this as soon as
possible.

Very truly yours,

James F. Mahon
ADVANCED ASSOCIATES, INC.

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8/27/01

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

Personal Treasures Inc.

We, the undersigned, hereby associate ourselves together for the purpose of becoming a corporation under the State of Florida, by and under the provisions of the Statutes of the said State of Florida.

ARTICLE 1

The name of the corporation shall be:

Personal Treasures Inc.

ARTICLE 11

The general nature of the business and the objects and purposes proposed to be transacted and carried on, are to do any and all activities or business permitted under the laws of the United States and of this State, as fully and to the same extent as natural persons might or could do.

ARTICLE 111

CAPITAL STOCK

The maximum number of shares of stock that the corporation is authorized to have outstanding at any time shall be One Thousand (1000) Common Shares of One Dollar (\$1.00) Par Value.

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ARTICLE 1V

AMOUNT OF CAPITAL TO BEGIN BUSINESS WITH

The amount of capital with which this corporation shall commence business is One Thousand (\$1,000.00) dollars.

ARTICLE V

EXISTENCE OF CORPORATION

The existence of this corporation shall be perpetual unless sooner dissolved according to law.

ARTICLE VI

PRINCIPAL PLACE OF BUSINESS

The principal place of business of the corporation shall be located at:-
4800 NW 2nd Avenue, Boca Raton, F. 33 431, and the mailing address shall be the same.

ARTICLE VII

NUMBER OF DIRECTORS

The number of directors of this corporation shall be no less than one (1).

ARTICLE V111

The names and post office addresses of the first Board of Directors and Officers of this corporation shall be:

James Leith, 4800 NW 2nd Avenue, Boca Raton, Fl. 33431

Lidia Leith, 4800 NW 2nd Avenue, Boca Raton, Fl. 33431

ARTICLE 1X

The names and post office addresses of each subscriber and the number of shares which each person agrees to take are:

James Leith, 4800 NE 2nd Avenue, Boca Raton, Fl. 33431 50%

Lidia Leith, 4800 NE 2nd Avenue, Boca Raton, Fl. 33431..... 50%

ARTICLE X

The directors of this corporation, in addition to the powers conferred by the laws of the State of Florida, shall have the power to make, alter, amend and repeal the By-laws, and to set apart, out of any of the funds of the corporation available for dividends, a reserve or reserves for any proper purposes, and to alter or abolish such reserve.

The corporation reserves the right to amend, alter, change, or repeal any provisions contained in these Articles of Incorporation, in any manner now or thereafter prescribed by law, and all rights conferred or officers, directors and stockholders herein are granted subject to this reserve.

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ARTICLE XI

REGISTERED AGENT

The street address of the initial registered office of this corporation is:
4800 NW 2nd Avenue, Boca Raton, Fl. 33431.

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

The initial registered agent is:


JAMES LEITH
Registered Agent & Incorporator


LIDIA LEITH, Incorporator

IN WITNESS WHEREOF, we have hereunto set our hands this 21ST Day of August, 2001.

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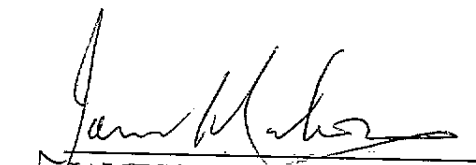
STATE OF FLORIDA)
)
COUNTY OF BROWARD)

BEFORE ME, the undersigned authority, authorized to administer oaths and take acknowledgments, personally appeared:

JAMES LEITH AND LIDIA LEITH

To me well known to be the persons described in and who executed the foregoing Articles of Incorporation, and they acknowledged before me, each for himself and not one for the other, that he executed the same freely and voluntarily for the purpose therein expressed.

WITNESS my hand and official seal at *Broward County, Florida* this *21st* day of August, 2001.


JAMES F. MAHON,
Notary Public

