CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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Foreign Corp. File
L.C. File
Fictitious Name File
Trade/Service Mark
Merger File
Art. of Amend. File
RA Resignation
Dissolution / Withdrawal
Annual Report / Reinstatement
Cert. Copy
Photo Copy
Certificate of Good Standing
Certificate of Status
Certificate of Fictitious Name
Corp Record Search
Officer Search
Fictitious Search
Fictitious Owner Search
Vehicle Search
Driving Record
UCC 1 or 3 File DEC_1 4 2001
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UCC 11 Retrieval
Courier

Art of Inc. File_

LTD Partnership File

Walk-In

Signature

Requested by

Name

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Time

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ARTICLES OF INCORPORATION

OF

TREASURE CUTS, INC.



ARTICLE I - CORPORATE NAME

The name of this corporation is TREASURE CUTS, INC., whose principal office and mailing address is 3420 N. U.S. HIGHWAY 1, MELBOURNE, FLORIDA 32935.

ARTICLE II - NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is 2,500 shares of common stock having a par value of One Dollar (\$1.00) per share.

ARTICLE IV - TERM OF EXISTENCE

This corporation shall have perpetual existence, commencing upon filing of these articles.

ARTICLE V - REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Registered Agent and street address of the initial Registered Office of this Corporation in the State of Florida shall be:

registered agent:

Tino Gonzalez

3420 N. U.S. Highway 1 Melbourne, FL 32935

ARTICLE VI - OFFICERS

The officers of the Corporation are as follows:

President Tino Gonzalez
Vice President Tino Gonzalez
Secretary Tino Gonzalez
Treasurer Tino Gonzalez

ARTICLE VII - BOARD OF DIRECTORS

This corporation shall have 1 director initially. The number of directors may be increased or diminished from time to time by the By-Laws, but shall never be less than one (1).

ARTICLE VIII - INITIAL DIRECTORS

The name and address of the initial director of this corporation are:

name and addresses: Tino Gonzalez

3420 N. U.S. Highway 1 Melbourne, FL 32935

The person named as the initial director shall hold office for the first year of existence of this corporation or until their successors are elected or appointed and have qualified, whichever occurs first.

ARTICLE IX - INCORPORATOR

The name and street address of the person signing these Articles of Incorporation as the sole incorporator is:

Tino Gonzalez 3420 N. U.S. Highway 1 Melbourne, FL 32935

ARTICLE X - AMENDMENT

The shareholders shall have the power to adopt, amend, or repeal the Articles of Incorporation when proposed and approved at a shareholder's meeting with not less than a majority vote of the common stock.

IN WITNESS WHEREOF, the undersigned, as sole	e incorporator, has executed the foregoing
Articles of Incorporation on the day of	ber, 2001.
	TINO GONZALEZ
STATE OF FLORIDA COUNTY OF BREVARD	
BEFORE ME, the undersigned authority, personally app	peared TINO GONZALEZ, to me personally
known to be the person described as the sole incorporator an	nd who executed the foregoing Articles of
Incorporation, and acknowledged before me that he subscribed	to these Articles of Incorporation on this
13th day of December, 2001.	
	Dent Ph
	Notary Public
	Dennis F. Fairbuks Print Name
	My Commission Expires:
	DENNIS F. FAIRBANKS COMMISSION DO062096 PUBLY EXPIRES OCT 02 2005 STITLE OV BONDED THROUGH ADVANTAGE NOTARY

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OR PROCESS WITHIN THE STATE OF FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant to Chapter 48.091, <u>Florida Statutes</u>, the following is submitted in compliance with said act:

<u>FIRST</u>: That TREASURE CUTS, INC., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, in Melbourne, Brevard County, Florida, has named TINO GONZALEZ, 3420 N. U.S. HIGHWAY 1, MELBOURNE, FLORIDA 32935, as its agent to accept service of process with in the State.

<u>ACKNOWLEDGMENT</u>: Having been named to accept service of process for the above stated corporation, I hereby accept to act in this capacity and agree to comply with the provisions of said act relative to keeping open said office.

TINO GONZALEZ Registered Agent

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