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Florida Department of State

Division of Corporations

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To:

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

From:

Account Name : ACE INDUSTRIES, INC.
Account Number : 070744001530
Phone : (305) 358-2571
Fax Number : (305) 358-7832

FLORIDA PROFIT CORPORATION OR P.A.**COUNTRY TREASURES, INC.**

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H02-89693

Articles of Incorporation

Article 1: Name of Corporation: **COUNTRY TREASURES, INC.**

Address of Corporation: **16328 73 CT. N.
LOXAHATCHEE, FLORIDA 33470**

Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is **300**, with a par value of **OMIT**.

Article 3: REGISTERED AGENT: **AMBER KOSTNER**

REGISTERED OFFICE: **16328 73 CT. N.
LOXAHATCHEE, FLORIDA 33470**

*I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.


Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).
First listed is President, Second is Vice President, then Secretary/Treasurer.

1. **AMBER KOSTNER (P), 16328 73 CT. N., LOXAHATCHEE, FLORIDA 33470**
2. **LORETTA MAY (S/T), 8471 SHADOW CT., CORAL SPRINGS, FLORIDA 33071**
- 3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

**AMBER KOSTNER
16328 73 CT. N.
LOXAHATCHEE, FLORIDA 33470**

In witness whereof, I have subscribed my name:


Signature of Incorporator

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