

**Electronic Articles of Incorporation
For**

**P02000057287
FILED
May 23, 2002
Sec. Of State**

OPHELIA'S TREASURES, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

OPHELIA'S TREASURES, INC.

Article II

The principal place of business address:

5135 W. CYPRESS ST
SUITE 101
TAMPA, FL. 33607

The mailing address of the corporation is:

5135 W. CYPRESS ST
SUITE 101
TAMPA, FL. 33607

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

LAWRENCE S AARONS
15302 MONTREAT WAY
TAMPA, FL. 33625

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: LAWRENCE AARONS

Article VI

The name and address of the incorporator is:

ELANIT AARONS
15302 MONTREAT WAY
TAMPA, FLORIDA 33625

Incorporator Signature: ELANIT AARONS

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
ELANIT AARONS
15302 MONTREAT WAY
TAMPA, FL. 33625

Title: V
LAWRENCE S AARONS
15302 MONTREAT WAY
TAMPA, FL. 33625