Division of Corporations

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053 Phone : (305)672-0686 Fax Number : (305)672-9110

# FLORIDA PROFIT CORPORATION OR P.A.

Treasured Estates Inc.

Certificate of Status	1
Certified Copy	0
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# ARTICLES OF INCORPORATION

#### Article I. Name

The name of this Florida corporation is: Treasured Estates Inc.

#### Article II. Address

The Corporation's mailing address is: Treasured Estates Inc. 1551 Grandview Boulevard Kissimmee FL 34744

#### Article III. Registered Agent

The name and address of the Corporation's registered agent is: Robert C. Alston 5243 Gall Boulevard Suite 5 Zephyrhills FL 33542

#### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Arthur D. Alston

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Robert C. Alston I FL Bar Member 163945 Robert C. Alston, Esquire, P.A. 5243 Gall Boulevard Suite 5 Zephyrhills FL 33542 813-779-8895

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## Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

## Article VI. Incorporator

The name and address of the incorporator is:

Robert C. Alston Robert C. Alston, Esquire, P.A. 5243 Gall Boulevard

Suite 5

Zephyrhills FL 33542

# Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on August 22, 2002.

The undersigned incorporator executed these Articles of Incorporation

on August 23, 2002.

ROBERT C. ALSTON

by R.A. Fernandez as attorney-in-fact

Robert C. Alston | FL Bar Member 163945 Robert C. Alston, Esquire, P.A. 5243 Gall Boulevard Suite 5 Zephyrhills FL 33542 813-779-8895

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# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

# CORPORATION:

Treasured Estates Inc.

#### REGISTERED AGENT/OFFICE:

Robert C. Alston 5243 Gall Boulevard Suite 5 Zephyrhills FL 33542

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

ROBERT C. ALSTON

by R.A. Fernandet as attorney-in-fact

Date: August 23, 2002

Robert C. Alston | FL Bar Member 163945 Robert C. Alston, Esquire, P.A. 5243 Gall Boulevard Suite 5 Zephyrhills FL 33542 813-779-8895

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