

**Electronic Articles of Incorporation
For**

P02000114454
FILED
October 24, 2002
Sec. Of State

ELIZABETH'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:

ELIZABETH'S TREASURES, INC.

Article II

The principal place of business address:

168 SE THIRD TERRACE
CAPE CORAL, FL. 33990

The mailing address of the corporation is:

168 SE THIRD TERRACE
CAPE CORAL, FL. 33990

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:

AUDREY E REDFERN
168 SE THIRD TERRACE
CAPE CORAL, FL. 33990

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

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Registered Agent Signature: AUDREY ELIZABETH REDFERN

Article VI

The name and address of the incorporator is:

AUDREY ELIZABETH REDFERN
168 SE THIRD TERRACE
CAPE CORAL, FLORIDA 33990

Incorporator Signature: AUDREY ELIZABETH REDFERN

Article VII

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

Title: P
AUDREY E REDFERN
168 SE THIRD TERRACE
CAPE CORAL, FL. 33990

Title: VP
FRANK JANUS JR.
168 SE THIRD TERRACE
CAPE CORAL, FL. 33990

Title: T
AUDREY E REDFERN
168 SE THIRD TERRACE
CAPE CORAL, FL. 33990

Title: S
FRANK JANUS JR.
168 SE THIRD TERRACE
CAPE CORAL, FL. 339990

Article VIII

The effective date for this corporation shall be:

10/24/2002