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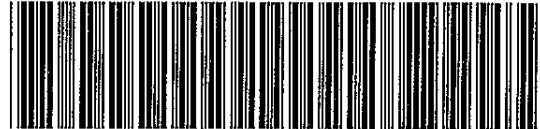
(Business Entity Name)

(Document Number)

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03 AUG 18 PM 3:16

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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Division of Corporations  
Florida Secretary of State  
409 East Gaines Street  
Tallahassee, FL 32399

Re: Treasure Chest Investment Company

Dear Sir or Madam:

Please find enclosed the original and one copy of the Articles of Incorporation for the above corporation. Also enclosed is our check in the amount of \$78.75 for the filing fee. Please return a certified copy of the Articles to my office.

ARTICLES OF INCORPORATION  
OF  
TREASURE CHEST INVESTMENT COMPANY

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03 AUG 18 PM 3:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is: TREASURE CHEST INVESTMENT COMPANY

ARTICLE II - DURATION

The corporation shall exist perpetually commencing on the date of filing.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1000 shares of \$1.00 par value common stock.

ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial principal office of this corporation is 82661 Overseas Highway, Islamorada, Florida 33036, and the name of the registered agent for this DAROLD LERCH, 82661 Overseas Highway, Islamorada, Florida 33036.

#### ARTICLE VII - INITIAL BOARD OF DIRECTORS

The number of director may be either increased or diminished from time to time by the By-Laws. The name and address of the initial director of this corporation is:  
DAROLD LERCH, 82661 Overseas Highway, Islamorada, Florida 33036.

#### ARTICLE VIII - INCORPORATORS

The name and address of the person signing these articles is: DAROLD LERCH,  
82661 Overseas Highway, Islamorada, Florida 33036.

#### ARTICLE IX - BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the Shareholders.

#### ARTICLE X - SHARES OF STOCK

Shares of capital stock of this corporation shall be issued initially to the following person and in the amount set opposite their name:

DAROLD LERCH	100 Shares
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#### ARTICLE XI - INDEMNIFICATION

The corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

#### ARTICLE XII - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation.

ARTICLE XIII - RESTRICTION OF TRANSFERABILITY OF STOCK

The shares of the capital stock of this corporation shall be issued initially as set forth

in Article X. The shares of stock held by the shareholders of this corporation may not be resold or otherwise transferred to any other person unless such shares are first offered to the remaining shareholders of the corporation or to the corporation. The price and terms of which and the time within which such shares may be offered and sold shall be further specified in the By-Laws of this corporation.

ARTICLE XIV- TAX ARTICLE

It is the intention of this charter that the directors shall sell the capital stock of this corporation in accordance with the conditions of Section 1242-1244, inclusive, of the Internal Revenue Code.

IN WITNESS WHEREOF, the undersigned subscribed has executed these Articles of Incorporation this 13th day of August 2003.

  
DAROLD LERCH

STATE OF FLORIDA )  
COUNTY OF Monroe )

The foregoing instrument was acknowledged before me this 13 day of August, 2003 by DAROLD LERCH, who produced a Florida drivers license as identification and who did /did not take an oath.



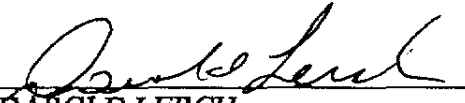
  
NOTARY PUBLIC

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

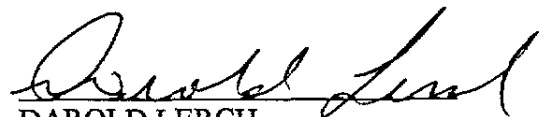
Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent, in the State of Florida.

1. The name of the corporation is Treasure Chest Investment Company

2. The name and address of the registered agent and office is DAROLD LERCH,  
82661 Overseas Highway, Islamorada, Florida 33036.

  
DAROLD LERCH  
82661 Overseas Highway  
Islamorada, Florida 33036

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT  
SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE  
PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE  
APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS  
CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL  
STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF  
MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF  
MY POSITION AS REGISTERED AGENT.

  
DAROLD LERCH  
August 13, 2003

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03 AUG 18 PM 3:16  
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TALLAHASSEE, FLORIDA