

**Electronic Articles of Incorporation
For**

P04000063405
FILED
April 15, 2004
Sec. Of State
acrum

ROXY'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:
ROXY'S TREASURES INC.

Article II

The principal place of business address:
1238 S HIGHLAND AV
CLEARWATER, FL. 33756

The mailing address of the corporation is:
1238 S HIGHLAND AV
CLEARWATER, FL. 33756

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:
1000

Article V

The name and Florida street address of the registered agent is:
ROXANA LUECK
1238 S HIGHLAND AV
CLEARWATER, FL. 33756

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

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Registered Agent Signature: ROXANA LUECK

Article VI

The name and address of the incorporator is:

KARIN ROHRET
12651 WALSINGHAM RD STE A/B
LARGO, FL 33774

Incorporator Signature: KARIN ROHRET

Article VII

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

Title: P
ROXANA LUECK
1238 S HIGHLAND AV
CLEARWATER, FL. 33756

Title: V
KENNETH W LUECK
1238 S HIGHLAND AV
CLEARWATER, FL. 33756

Article VIII

The effective date for this corporation shall be:

04/15/2004