

**Electronic Articles of Incorporation
For**

P04000161984
FILED
December 01, 2004
Sec. Of State
thampton

DORY'S LITTLE TREASURES CONSIGNMENTS, 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:

DORY'S LITTLE TREASURES CONSIGNMENTS, INC.

Article II

The principal place of business address:

1232-1 BLANDING BLVD.
ORANGE PARK, FL. 32065

The mailing address of the corporation is:

P.O. BOX 1192
ORANGE PARK, FL. 32067

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:

1

Article V

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

DOLORES F SCHERTELL
954 STONEBRIDGE COURT
ORANGE PARK, FL. 32065

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

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Registered Agent Signature: DOLORES F. SCHERTELL

Article VI

The name and address of the incorporator is:

DOLORES F. SCHERTELL
954 STONEBRIDGE COURT
ORANGE PARK, FL. 32065

Incorporator Signature: DOLORES F. SCHERTELL

Article VII

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

Title: P
DOLORES F SCHERTELL
954 STONEBRIDGE COURT
ORANGE PARK, FL. 32065 US

Title: VP
KEVIN J SCHERTELL
954 STONEBRIDGE COURT
ORANGE PARK, FL. 32065 US