

12 Apr 2005

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CORPORATE SERVICES

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Division of Corporations

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Florida Department of State  
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To:  
Division of Corporations  
Fax Number : (850)205-0381

From:  
Account Name : A 1 A CORPORATE SERVICES, INC.  
Account Number : I20010000247  
Phone : (800)494-3124  
Fax Number : (305)675-2811

STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

A.C.A. American Treasures, Inc.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**ARTICLES OF INCORPORATION**

In compliance with Chapter 607 and/or Chapter 621, F.S. (Florida)

**ARTICLE I NAME**

The name of the corporation shall be:

A.C.A. AMERICAN TREASURES, INC.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailling address is:

4241 NW 53RD CT  
COCONUT CREEK, FL 33073**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is to engage in any activity or business permitted under the laws of the State of Florida.

**ARTICLE IV SHARES**

The number of shares of stock is:

1500 COMMON SHARES PAR VALUE \$0.01

**ARTICLE V INITIAL OFFICERS / DIRECTORS**

The name(s), address(es), and title(s) of the directors and officers:

President: ELLEN A. MARTIN  
4241 NW 53RD CT  
COCONUT CREEK, FLORIDA 33073Vice-President: KENNY C. MARTIN  
4241 NW 53RD CT  
COCONUT CREEK, FLORIDA 33073

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PAGE 2 A.C.A. AMERICAN TREASURES, INC.

2005 APR 12 A 8:09

**ARTICLE VI REGISTERED AGENT**

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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDAA1A REGISTERED AGENT INC.  
92 SADBERRY RD.  
QUINCY, FL 32351**ARTICLE VII INCORPORATOR**

The name and Florida street address of the incorporator is:

A1A REGISTERED AGENT INC.  
92 SADBERRY RD.  
QUINCY, FL 32351\*\*\*\*\*  
Having been named as registered agent to accept service of process for the above corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.Paul Smith Paul Smith V.P.

Signature / Registered Agent

04/12/05

Date

Paul Smith Paul Smith V.P.

Signature / Incorporator

04/12/05

Date

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