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FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
05 AUG -4 PM 2:49

MRP
8/4

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: **TRAVELING TREASURES, INC.**
945 North Dean Circle
Deltona, Florida 32738

Dear Department of State:

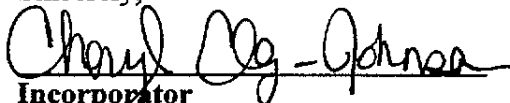
I am enclosing 1 original and 1 copy of the Articles of Incorporation and a personal check in the amount of \$87.50 for the above proposed corporation.

The check is made payable to **Florida Department of State** for the following:

Filing fee	\$35.00
Designation of Registered Agent	35.00
Certified Copy	8.75
Certificate of Status	8.75
TOTAL	87.50

Please file the original articles and return the certified copy to me at the above address.

Sincerely,


Incorporator
Cheryl Clay-Johnson

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
TRAVELING TREASURES INC.

05 AUG -4 PM 2:49

ONE: The name of the corporation is **TRAVELING TREASURES INC.**

TWO: The principal mailing address of the corporation is:

**945 NORTH DEAN CIRCLE
DELTONA, FLORIDA 32738**

THREE: The general purpose for which this corporation is being formed is to buy, sell, and distribute unique items and oddities such as scarves, jewelry, holistic products, perfumes, and trinkets while conducting lawful business activity for which a corporation may be incorporated under Chapter 607 of the Florida statutes.

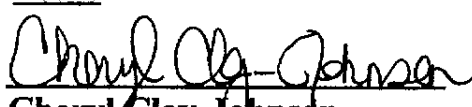
FOUR: The aggregate number of shares, which the corporation shall have authority to issue is:

One Thousand (1000) common shares having a value of \$1.00 per share.

FIVE: The number of directors constituting the initial board of Directors is 1, and the name and address of each person who is to serve as a member thereof is as follows:

<u>Name</u>	<u>Address</u>
Cheryl Clay-Johnson/President	945 North Dean Circle Deltona, Florida 32738

SIX: The registered agent and the street address of the initial registered office of the corporation in the state of Florida is:

<u>Name</u>	<u>Address</u>
 Cheryl Clay-Johnson	945 North Dean Circle Deltona, Florida 32738

SEVEN: The name and address of the sole incorporator is:

Name

Cheryl Clay-Johnson

Address

**945 North Dean Circle
Deltona, Florida 32738**

IN WITNESS WHEREOF, the undersigned, as **sole incorporator** of this corporation has executed these Articles of Incorporation.

DATED: 8/1/05 Cheryl Clay-Johnson Cheryl Clay-Johnson

The internal affairs of the corporation shall be governed by the By-Laws of the corporation, which shall be adopted at the first meeting of the board of directors.

EIGHT: The duration of the corporation shall be perpetual.

NINE:

SUBSCRIBERS

The name, street address, and the number of shares subscribed to by the subscriber hereto, is also a member of the first Board of Directors; and, who is to conduct the business of the corporation until those elected at the organizational meeting is:

**Cheryl Clay-Johnson
945 North Dean Circle
Deltona, Florida 32738**

1000 Shares

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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STATE OF FLORIDA

COUNTY OF VOLUSIA

I, a Notary Public, authorized in the state and county named above, do HEREBY CERTIFY that on this day to take acknowledgements that Cheryl Clay-Johnson personally appeared before me and is identified as the subscriber in, executor of, and that she subscribe to these foregoing Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this

2nd day of August, 20 05

Esta L. Orseno
Notary Public



Esta L. Orseno
My Commission DD069842
Expires January 23 2006

My commission expires: _____

I, the undersigned, hereby accept the appointment as **Registered Agent** of the above noted corporation. I am familiar with, and accept the obligations of, Section 607.325 of the Florida Statutes.

Cheryl Clay-Johnson
Signature/Registered Agent/Incorporator