

**Electronic Articles of Incorporation
For**

P06000053135
FILED
April 13, 2006
Sec. Of State
tburch

AMY'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:

AMY'S TREASURES, INC

Article II

The principal place of business address:

7804 SPRING BRANCH DR S
JACKSONVILLE, FL. 32221

The mailing address of the corporation is:

7804 SPRING BRANCH DR S
JACKSONVILLE, FL. 32221

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:

HEATHER L HOLLIDAY
7804 SPRING BRANCH DR S
JACKSONVILLE, FL. 32221

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

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Registered Agent Signature: HEATHER HOLLIDAY

Article VI

The name and address of the incorporator is:

HEATHER HOLLIDAY
7804 SPRING BRANCH DR S

JACKSONVILLE, FL 32221

Incorporator Signature: HEATHER HOLLIDAY

Article VII

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

Title: P
HEATHER L HOLLIDAY
7804 SPRING BRANCH DR S
JACKSONVILLE, FL. 32221

Title: VP
CINDY L OPDYKE
5791 UNIVERSITY CLUB BLVD N #1004
JACKSONVILLE, FL. 32211

Article VIII

The effective date for this corporation shall be:

04/13/2006