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| (Requestor's Name)                      |  |  |  |  |
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| PICK-UP WAIT MAIL                       |  |  |  |  |
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| (Business Entity Name)                  |  |  |  |  |
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| (Document Number)                       |  |  |  |  |
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| Certified Copies Certificates of Status |  |  |  |  |
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| Special Instructions to Filing Officer: |  |  |  |  |
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Office Use Only



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SECRETAR I GESTATE ALLAHASSEE, FLORIDA

Cd.9-13

# TRANSMITTAL LETTER

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

SUBJECT: TREASURES OF AMERICA, INC

Enclosed is an original and one (1) copy of the Certificate of Domestication and a check for:

### **FEES:**

Certificate of Domestication \$50.00
Articles of Incorporation and Certified Copy
Total to domesticate and file \$128.75

### **OPTIONAL:**

**Certificate of Status** 

Sers ML

FROM: MARTTI KALKAS, KALKAS BUSINESS SERVICES

Name (printed or typed)

245 SE 1ST STREET, STE 225

Address

MIAMI, FL 33131

City, State & Zip

305-577-9716

Daytime Telephone Number

# **CERTIFICATE OF DOMESTICATION**

| CERTIFICATE OF DO   | OMESTICATION  PRESIDENT  (Title)             |          |
|---|--|----------|
| The undersigned, NIEVES ZOILA ANCAYA  | , PRESIDENT                                  |          |
| (Name)  | (Title)                                      | %<br>00} |
| of TREASURES OF SOUTH AMERICA, INC.   | a foreign corpora                            | ition,   |
| (Corporation Name) in accordance with s. 607.1801, Florida Statutes, does   | hereby certify:                              | A        |
| 1. The date on which corporation was first formed wa  | DECEMBER 11 , 2001                           | ·        |
| 2. The jurisdiction where the above named corporation   | on was first formed, incorporated, or other  | wise     |
| came into being was STATE OF UTAH   |  |          |
| 3. The name of the corporation immediately prior to t   | the filing of this Certificate of Domesticat | ion      |
| was TREASURES OF SOUTH AMERICA INC  |  |          |
| 4. The name of the corporation, as set forth in its artic   | cles of incorporation, to be filed pursuant  | to       |
| s. 607.0202 and 607.0401 with this certificate is TF  | REASURES OF AMERICA INC                      |          |
|   |  |          |
| 5. The jurisdiction that constituted the seat, siege soci administration of the corporation, or any other equi immediately before the filing of the Certificate of I 8275 HUNTSMAN PL, BOCA RATON, FL 33433 | ivalent jurisdiction under applicable law,   | al       |
| 6. Attached are Florida articles of incorporation to corto s. 607.1801.   | mplete the domestication requirements pu     | ırsuar   |
| am MARTTI KALKAS , of KALKAS BUSINESS SEF   | RVICES, MIAMI, FL                            |          |
| and am authorized to sign this Certificate of Domestica   | ation on behalf of the corporation and have  | e don    |
| so this the 7TH day of SEPTEMBER  | 2007   |          |
|   |  | — .      |
| Muth. L.  | ale  |          |

Filing Fee:

\$50.00

<u>\$78.75</u>

\$128.75

**Certificate of Domestication Articles of Incorporation and Certified Copy** Total to domesticate and file

INHS53 (6/04)

#### ARTICLES OF INCORPORATION

IN COMPLIANCE WITH CHAPTER 607, F.S.

FILED

2007 SEP 12 PM 2:41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

#### <u>ARTICLE I NAME</u>

THE NAME OF THE CORPORATION SHALL BE: TREASURES OF AMERICA, INC.

### ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/MAILING ADDRESS IS: 706 SOUTH FEDERAL HWY DEARFIELD BEACH, FL 33441

#### ARTICLE III PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:

THE COMPANY MAY ENGAGE IN ANY AND ALL LAWFULL BUSINESSES UNDER THE LAWS OF UNITED STATES AND THE STATE OF FLORIDA.

#### ARTICLE IV SHARES

THE NUMBER OF SHARES OF STOCK IS: 1,000 (ONE THOUSAND) SHARES OF COMMON STOCK

## ARTICLE V INITIAL DIRECTORS AND/ OR OFFICERS

THE NAME(S) AND ADDRESS(ES) AND SPECIFIC TITLES:
NIEVES Z ANCAYA, PRESIDENT
8275 HUNTSMAN PL
BOCA RATON, FL 33433

#### ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

THE NAME AND FLORIDA STREET ADDRESS (P.O. BOX NOT ACCEPTABLE) OF THE REGISTERED AGENT IS:

MARTTI KALKAS 245 SE 1ST STREET, SUITE 225 MIAMI, FL 33131

# ARTICLE VII INCORPORATOR

THE **NAME AND ADDRESS** OF THE INCORPORATOR IS:

MARTTI KALKAS 245 SE 1ST ST. STE 225 MIAMI, FL 33131

| **************************************             | ***************                     |
|--|-------------------------------------|
| HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCE  | PT SERVICE OF PROCESS FOR THE ABOVE |
| STATED CORPORATION AT THE PLACE DESIGNATED IN THIS |                                     |
| ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AG  | REE TO ACT IN THIS CAPACITY.        |
| dant Lac   | 09/07/2007                          |
| Signature/Registered Agent                         | Date                                |

Mul-Lal-

09/07/2007

Signature/Incorporator

Date