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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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(Business Entity Name)

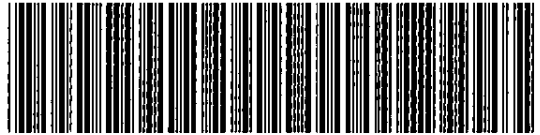
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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
09 DEC - 8 PM 2:30

December 7, 2009

John Pantin  
Tel: +1 305 789 8924  
John.pantin@bakermckenzie.com

**VIA FEDEX**

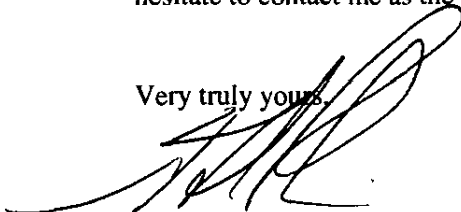
Florida Department of State  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL. 32301

**RE: Treasure Management Services, Inc.**

To Whom It May Concern:

Enclosed is an original Articles of Incorporation for Treasure Management Services, Inc. for filing. Also enclosed is a check for \$87.50 for the filing fee, designation of Registered Agent and two (2) certified copies of the filed Articles of Incorporation. Please return the certified copies in the return FEDEX envelope provided. If you have any questions, do not hesitate to contact me as the number listed above..

Very truly yours,



John Pantin

Enclosures

MIADMS/354942.1

**ARTICLES OF INCORPORATION**  
**OF**  
**Treasure Management Services, Inc.**  
**a Florida Corporation**

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**ARTICLE I**

**NAME**

The name of this corporation is Treasure Management Services, Inc. with a principal address of 18501 Pines Boulevard, #204, Pembroke Pines, Florida, 33029 and a mailing address of 18501 Pines Boulevard, #204, Pembroke Pines, Florida 33029.

**ARTICLE II**

**NATURE OF BUSINESS**

This Corporation is being formed for the following purposes:

- a. To engage in any and all lawful business or activity permitted under the laws of the United States, and the State of Florida;
- b. To generally have and exercise all powers, rights and privileges necessary and incident to carrying out properly the objects herein mentioned; and
- c. To do anything and everything necessary, suitable, convenient or proper for the accomplishment of any of the purposes or the attainment of any or all of the objects hereinbefore enumerated or incidental to the purposes and powers of the corporation or which at any time appear conducive thereto or expedient.

**ARTICLE III**

**TERM OF EXISTENCE**

This Corporation shall have perpetual existence unless sooner dissolved in accordance with the laws of the State of Florida. The date on which corporate existence shall begin is the date on which these Articles of Incorporation are filed with the Secretary of State of the State of Florida.

#### **ARTICLE IV**

##### **CAPITAL STOCK**

This Corporation is authorized to issue one hundred shares of \$.01 par value common stock, which shall be designated "common shares".

#### **ARTICLE V**

##### **INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the Corporation is: 18501 Pines Boulevard, #204, Pembroke Pines, Florida, 33029, and the name of the initial registered agent of this Corporation at that address is Jorge Mirabal.

#### **ARTICLE VI**

##### **INITIAL BOARD OF DIRECTORS**

The Corporation shall have Two (2) initial director(s). The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one. The name and address of the director(s) of this Corporation are:

**Jorge Mirabal,**  
**18501 Pines Boulevard, #204, Pembroke Pines,**  
**Florida 33029**  
**Helena M. Pacheco**  
**18501 Pines Boulevard, #204, Pembroke Pines,**  
**Florida 33029**

#### **ARTICLE VII**

##### **AMENDMENTS TO ARTICLES OF INCORPORATION AND BY-LAWS**

This Corporation reserves the rights to amend or repeal any provisions contained in these Articles of Incorporation or any amendments hereto and any right conferred upon the shareholders is subject to this reservation. Further, the power to adopt, alter, amend or repeal the By-Laws shall be vested in the Board of Directors of this Corporation.

## ARTICLE VIII

### INDEMNIFICATION

This Corporation shall indemnify and may advance expenses to any and all of its directors, officers, employees or agents or former directors, officers, employees or agents or any person or persons who may have served at its request as a director, officer, employee or agent of another corporation, partnership, joint venture, trust or other enterprise in which it owns shares of capital stock or of which it is a creditor, to the full extent permitted by law. Said indemnification shall include, but not be limited to, the expenses, including the cost of any judgments, fines, settlements and counsel's fees, actually and necessarily paid or incurred in connection with any action, suit or proceedings, whether civil, criminal, administrative or investigative, and any appeals thereof, to which any such person or his legal representative may be made a party or may be threatened to be made a party, by reason of his being or having been a director, officer, employee or agent as herein provided. The foregoing right of indemnification shall not be exclusive of any other rights to which any director, officer, employee or agent may be entitled as a matter of law or which he may be lawfully granted.

## ARTICLE IX

### INCORPORATOR

The name and address of the person signing these Articles is:

Jorge Mirabal  
18501 Pines Boulevard, #204  
Pembroke Pines, Florida 33029

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on this 12<sup>th</sup> day of NOVEMBER, 2009.

  
\_\_\_\_\_  
President

**CERTIFICATE DESIGNATING THE ADDRESS AND AN AGENT UPON  
WHOM PROCESS MAY BE SERVED**

**WITNESSETH**

That Treasure Management Services desiring to organize under the laws of the State of Florida, has named Jorge Mirabal as its agent to accept service of process within this state.

**ACKNOWLEDGEMENT:**

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607-0505, Florida Statutes.

Dated this 12<sup>TH</sup> day of NOVEMBER, 2009.

  
Jorge Mirabal Registered Agent

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