

**Electronic Articles of Incorporation
For**

P10000022774
FILED
March 15, 2010
Sec. Of State
jshivers

TREASURE CHEST COSTUMES 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:

TREASURE CHEST COSTUMES INC.

Article II

The principal place of business address:

5550 SW 80 ST.
MIAMI, FL. 33143

The mailing address of the corporation is:

5550 SW 80ST
MIAMI, FL. 33143

Article III

The purpose for which this corporation is organized is:

RETAIL COSTUMES & ACCESSORIES

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:

SUSAN SANTOS
5550 SW 80ST.
MIAMI, FL. 33143

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

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Registered Agent Signature: SUSAN SANTOS

Article VI

The name and address of the incorporator is:

SUSAN SANTOS
5550 SW 80ST

MIAMI, FL 33143

Incorporator Signature: SUSAN SANTOS

Article VII

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

Title: P
SUSAN SANTOS
5550 SW 80ST
MIAMI, FL. 33143

Article VIII

The effective date for this corporation shall be:

03/15/2010