P10000040356

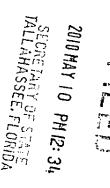
(Requestor's Name)				
(Address)				
(Address)				
(City/State/Zip/Phone #)				
PICK-UP WAIT MAIL				
(Business Entity Name)				
(Document Number)				
Certified Copies Certificates of Status				
Special Instructions to Filing Officer:				

Office Use Only



500180617835

05/10/10--01019--001 **70.00



TEMPLE MAY 11 MA

COVER LETTER

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

SUBJECT: Ancient	Artifacts & Treasures, Inc.	TE NAME – MUST INCL	UDE SUFFIX)
	(0.000 0.000 0.000	<u> </u>	
Enclosed are an orig	inal and one (1) copy of the art	icles of incorporation and	l a check for:
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status
		ADDITIONAL CO	N 1 REQUIRED
FROM: Joh		e (Printed or typed)	
145	45 Potanow Trl		
		Address	2010 HA
<u>Orla</u>	ndo, FL 32837	A 60	AY J
		State & Zip	IO PA
<u>407-</u>	678-9300		7 7 7
	Daytime T	elephone number	PH 12: 34 FLORIDA
John	@mcintosh55.com		
	E-mail address: (to be use	d for future annual report	notification)

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION OF

Ancient Artifacts & Treasures, Inc.

The undersigned, in order to form a Corporation for the purposes hereinafter stated, under and pursuant to the provisions of General Corporation Law of the State of Florida, hereby certifies as follows:

ARTICLE I CORPORATE NAME AND ADDRESS

The name and address of the Corporation is:

Ancient Artifacts & Treasures, Inc. 1999 W. Fairbanks Ave. Winter Park, FL 32789

ARTICLE II INITIAL OFFICE AND AGENT

The address of this Corporation's initial registered office and the name of its original registered agent whose Affidavit of Acceptance of Appointment is attached hereto, at such address are:

John McIntosh 14545 Potanow Trl. Orlando, FL 32837

ARTICLE III PURPOSES

The purpose of the Corporation is to engage in any lawful act or activity for which a corporation may be organized under the General Corporation Laws of the State of Florida other than the banking business, the trust company business or the practice of a profession permitted to be incorporated by the State of Florida's Corporation Code.

ARTICLE IV STOCK

The aggregate number of shares which this Corporation shall have authority to issue is 10,000 shares of \$0.01 per value stock.

ARTICLE V CORPORATION BY-LAWS

The Board of Directors is authorized and empowered to make, alter, amend, and rescind the By-Laws of the corporation, but By-Laws made by the Board may be altered or repealed, and new By-Laws made, by the stockholders.

ARTICLE VI LIABILITY OF DIRECTORS

Pursuant to the General Corporation Laws of the State of Florida, any and all directors of this Corporation shall not be liable to the Corporation, its shareholders, or any third party for breach of duty of care; such potential liability is hereby eliminated.

ARTICLE VII BOARD OF DIRECTORS

The name and address of each person serving as a member of the initial Board of Directors are:

John McIntosh CEO/Treasurer 14545 Potanow Ct Orlando, FL 32837

Joan McIntosh Secretary 2806 Yucca St Orlando, FL 32807

ARTICLE VIII INCORPORATORS

The name and address of the Incorporator is:

John McIntosh 14545 Potanow Trl. Orlando, FL 32837

INCORPORATOR

John McIntosh

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

I, John McIntosh, of 14545 Potanow Trl., Orlando, FL 32837, accept appointment as registered agent for and on behalf of Ancient Artifacts & Treasures, Inc., Corporation and affirm that I am familiar with, and shall comply with, all of the duties of a registered agent.

John McIntosh, Registered Agent

Date

2010 HAY 10 PH 12: 34
SECRETARY OF STATE