

**Electronic Articles of Incorporation
For**

P11000074453
FILED
August 22, 2011
Sec. Of State
bmcknight

TREASURE BOX JEWELRY AND ACCESSORIES, 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 BOX JEWELRY AND ACCESSORIES, INC.

Article II

The principal place of business address:

5440 CHISWICK CIRCLE
ORLANDO, FL. 32812

The mailing address of the corporation is:

5440 CHISWICK CIRCLE
ORLANDO, FL. 32812

Article III

The purpose for which this corporation is organized is:

TO DESIGN, BUY, SELL UNIQUE JEWELRY, ACCESSORIES FOR RETAIL
AND WHOLESALE.

Article IV

The number of shares the corporation is authorized to issue is:

75

Article V

The name and Florida street address of the registered agent is:

LISA L SHAMBURGER
5440 CHISWICK CIRCLE
ORLANDO, FL. 32812

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

Registered Agent Signature: LISA L SHAMBURGER

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Article VI

The name and address of the incorporator is:

MARY WHITE
5440 CHISWICK CIRCLE

ORLANDO,FLORIDA 32812

Electronic Signature of Incorporator: MARY WHITE

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
LISA L SHAMBURGER
5440 CHISWICK CIRCLE
ORLANDO, FL. 32812

Title: VP
LYNDA J MCEADY
326 N. FORSYTH RD
ORLANDO, FL. 32807

Title: SEC
MARY J WHITE
5440 CHISWICK CIRCLE
ORLANDO, FL. 32812

Article VIII

The effective date for this corporation shall be:

08/15/2011