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Division of Corporations

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**FLORIDA PROFIT/NON PROFIT CORPORATION
EVERYTHING UNDER THE SUN TREASURES, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	06
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ARTICLES OF INCORPORATION

EVERYTHING UNDER THE SUN TREASURES, INC.

The undersigned, desiring to form a corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida, providing for the formation, liabilities, rights and privileges and immunities of corporations for profit, certifies that:

ARTICLE I - NAME

The name of this corporation shall be:

EVERYTHING UNDER THE SUN TREASURES, INC.

ARTICLE II - EXISTENCE

This corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of retail sales business and any and all lawful business permitted under the laws of the United States and of this State.

ARTICLE IV - STOCK

This corporation is authorized to issue 300 shares of common stock, each having a par value of \$ 1.00 which shall be designated common shares.

ARTICLE V - ADDRESS

The initial address of the principal office of the corporation is 12561 Phillips

Scott B. Bennett, Esquire
The Bennett Law Center
3377 S.W. 3rd Avenue
Miami, Florida 33145
(305) 648-2255
Fla Bar No: 874655

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EMPIRE CORP

Highway, Cottage 17, Jacksonville, Florida 32256, and the name of the initial registered agent of this corporation is: David W. Sacoff, 12561 Phillips Highway, Cottage 17, Jacksonville, Florida 32256.

ARTICLE VI - DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or decreased from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial directors of this corporation are:

David W. Sacoff
12561 Phillips Highway
Cottage 17
Jacksonville, Florida 32256
President/Director
150 shares

Dawn Huffman
12561 Phillips Highway
Cottage 17
Jacksonville, Florida 32256
Vice President
150 shares

ARTICLE VII - BY-LAWS

The power to adopt, alter, amend or repeal By-Laws of this corporation shall be vested in the Board of Directors and Shareholders.

ARTICLE VIII - DIRECTORS' COMPENSATION

The Shareholders of this corporation shall have the exclusive authority to fix the

compensation of the Directors of this Corporation.

ARTICLE IX - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment thereto and any right conferred upon the shareholders is subject to this reservation.




DAVID W. SACOFF

ARTICLE X - INCORPORATOR

The name and address of the incorporator executing these Articles of Incorporation is:

David W. Sacoff
12561 Phillips Highway
Cottage 17
Jacksonville, Florida 32256

The undersigned has executed these Articles of Incorporation on this 12th day of November, 2013.



DAVID W. SACOFF

STATE OF FLORIDA

COUNTY OF

Alachua

)
SS:

BEFORE ME the undersigned authority, appeared **DAVID W. SACOFF**, personally known to me to be the individual described herein and who acknowledged before me that she executed the foregoing for the purposes therein expressed.

SWORN AND SUBSCRIBED to before me this 12 day of November, 2013.

Commission Expires:



[Signature]
NOTARY PUBLIC,
State of Florida

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CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida, submits the following statement in designating the Registered Office/Registered Agent, in the State of Florida.

1. The name of the corporation is:

EVERYTHING UNDER THE SUN TREASURES, INC.

2. The name and address of the Registered Agent and Office is:

David W. Sacoff
12561 Phillips Highway
Cottage 17
Jacksonville, Florida 32256


DAVID W. SACOFF

Date: 11/12/13

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.


DAVID W. SACOFF

Date: 11/12/13

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