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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

January 22, 1995

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

RE: BARBARA'S HIDDEN TREASURES, INC.

Gentlemen:

Please find enclosed the Articles of Incorporation for the above named corporation and a check in the amount of One Hundred Twenty-two and 50/100 (\$122.50) Dollars covering the various fees to incorporation.

Very truly yours,

*Barbara A. Martino*

Barbara A. Martino  
1684 Village Green Drive  
Port St. Lucie, FL 34952

1-407-692-2126 (Home)

encl: check  
articles of incorporation

cc: Robert Gullett  
8479 Sabal St.  
Hobe Sound, FL 33455

1-30-95

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ARTICLES OF INCORPORATION  
OF

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

BARBARA'S HIDDEN TREASURES, INC.

The undersigned, a natural person competent to contract,  
does hereby make, subscribe and file these Articles of  
Incorporation for the purpose of organizing a corporation under  
the laws of the State of Florida.

ARTICLE I

CORPORATE NAME

The name of this Corporation Shall be:

BARBARA'S HIDDEN TREASURES, INC.

ARTICLE II

NATURE OF CORPORATE BUSINESS AND POWERS

The general nature of the business to be transacted by this  
Corporation shall be to engage in any and all lawful business  
permitted under the laws of the United States and the State of  
Florida.

ARTICLE III

CAPITAL STOCK

The maximum number of shares that this Corporation shall be  
authorized to issue and have outstanding at any one time shall be  
50,000 shares of common stock, \$1.00 par value per share.

ARTICLE IV

TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE V

REGISTERED AGENT AND

INITIAL REGISTERED OFFICE IN FLORIDA

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

BARBARA A. MARTINO  
1684 Village Green Drive  
Port St. Lucie, FL 34952

BOARD OF DIRECTORS

This Corporation shall have one Director initially.

ARTICLE VII

INITIAL DIRECTORS

The names and addresses of the initial directors of this Corporation are:

BARBARA A. MARTINO  
1684 VILLAGE GREEN DIRVE  
PORT ST. LUCIE, FL 34952

The person named as initial Director shall hold office for the first year of existence of this Corporation, or until his successors are elected or appointed and have qualified, whichever occurs first.

ARTICLE VIII

INCORPORATION

The name of the person signing these Articles of Incorporation as the Incorporator is Barbara A. Martino, and her address is 1684 Village Green Drive, Port St. Lucie, Florida 34952.

ARTICLE IX

INDEMNIFICATION

This Corporation shall indemnify any officer or Director or any former officer or Director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned Incorporator has executed the foregoing Articles of Incorporation on January 22, 1995.

Barbara A. Martino  
Barbara A. Martino. Incorporator

STATE OF FLORIDA     )  
                              ) SS  
COUNTY OF ST. LUCIE)

The foregoing instrument was acknowledged before me on January 23, 1995, by Barbara A. Martino Incorporator.

(SEAL)



Jael Anderson  
Notary Public  
My comission expires:

Jael Anderson

Barbara FDL# 11-635-061-42-624-0

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CERTIFICATE DESIGNATING REGISTERED AGENT  
AND OFFICE FOR SERVICE OF PROCESS

BARBARA'S HIDDEN TREASURES, INC., a Corporation existing under the laws of the State of Florida with its principal office at 1684 Village Green Drive, Port St. Lucie Florida 34952 has named BARBARA A. MARTINO, whose address is 1684 Village Green Drive, Port St. Lucie, Florida 34952 as its agent to accept service of process within the State of Florida.

ACCEPTANCE:

Having been named to accept service of process for the above named Corporation, at the place designated in the Certificate, I hereby accept the appointment as Registered Agent, and agree to comply with all applicable provisions, of law.

Barbara A. Martino  
Barbara A. Martino