

ACCOUNT NO. 1 072100000032

REFERENCE: 542484 146330A

AUTHORIZATION :

COST LINIT Patrick Print

ORDER DATE : February 13, 1995

ORDER TIME : 2:42 PM

ORDER NO. 1 542484

NAME:

CUSTONER NO: 146330A

CUSTOMER: Ms. Elfrieda R. Compton

MR. ELFRIEDA R. COMPTON

230 Lake Court

Fort Lauderdele, FL 33308

ELFIE'S TREASURES, INC.

P950000 23389

ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Danny G. Smith

EXAMINER'S INITIALS:

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ARTICLES OF INCORPORATION

OF

ELFIE'S TREASURES, INC.

The urlersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

ELFIE'S TREASURES, INC.

The address of the principal office of this corporation shall be 230 Lake Court, Fort Lauderdale, Florida 33308, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPTTAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The names and addresses of the initial members of the Board of Directors are:

Elfrieda R. Compton Dir.

230 Lake Court Fort Lauderdale, Florida 33308

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to thoso Articles of Incorporation:

> Corporato Agents, Inc. 1201 Haye Stroot Tallahassee, Florida 32301

The undersigned incorporator has executed these Articles of Incorporation on March 22, 1995.

> Its Agent, Gall Shelby Incorporator

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: C. () (ccl.)

Its Agent, Gail Shelby
Authorized Service Representative Corporation Service Company

TFR/dgs