

1201 HAYS STREET

TALLAHASSEE, FL 32301

800-342-8086



ACCOUNT NO. 153491A

REFERENCE : 598611 153491A

AUTHORIZATION :

COST LIMIT : \$ 70.00

ORDER DATE : May 12, 1995

ORDER TIME : 9:37 AM

800001487358

ORDER NO. : 598611

CUSTOMER NO: 153491A

CUSTOMER: Ms. Dolores A. Loew
MS. DOLORES A.Y. LOEW

100 Hominy Hill Road

Colts Neck, NJ 07722

DOMESTIC FILING

NAME: TREASURE COAST TREASURES, INC.

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XXX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Debbie Skipper

EXAMINER'S INITIALS: _____

FILED
95 MAY 15 PM 2:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I. BROWN MAY 15 1995

ARTICLES OF INCORPORATION
OF
TREASURE COAST TREASURES, INC.

FILED
95 MAY 15 PM 2:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned 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:

TREASURE COAST TREASURES, INC.

The address of the principal office of this corporation shall be 2820 C. Stoneway Lane, Ft. Pierce, Florida 34982, 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. CAPITAL 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 three Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Dolores A. Loew	100 Hominy Hill Road Colts Neck, New Jersey 07722
Eduardo Y. Domingo	7900 Hatters Lane Springfield, Virginia 22041
Robert J. Loew	2820 C. Stoneway Lane Ft. Pierce, Florida 34982

ARTICLE VII. INCORPORATOR

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

Corporate Agents, Inc.
1201 Hays Street
Tallahassee, Florida 32301

The undersigned incorporator has executed these Articles of Incorporation on May 15, 1995.

Gail Shelby
Incorporator
Its Agent, Gail Shelby

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: *Gail Shelby*
Its Agent, Gail Shelby
Authorized Service Representative
Corporation Service Company

KWJ/dks