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CHRISTOPHER A. ANSELMO, P.A.
Attorney & C.P.A.

2901 WEST STATE ROAD 434, SUITE 111
LONGWOOD, FLORIDA 32779
(407) 774-1040 ~ (407) 774-1041 FAX

May 25, 1995

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

100001502581
-05/31/95--01104--022
*****78.75 *****78.75

Re: *Jewels, Treasures and Dreams, Inc.*

Dear Sir or Madam:

Enclosed are the Articles of Incorporation for the above company, together with a check payable to the State of Florida, Secretary of State in the amount of \$78.75 to cover the following:

Filing Fee	\$35.00
Certificate of Status	8.75
Registered Agent Fee	<u>35.00</u>
	<u>\$78.75</u>

FILED
95 MAY 31 PM 3:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We would appreciate your filing the Articles and returning a Certificate of Status to us.

Best regards,

CHRISTOPHER A. ANSELMO, P.A.

By: Denise L. Dickman, CLA

Enclosure

EFFECTIVE DATE

MAY 25 1995

SDG

**Articles of Incorporation
of
Jewels, Treasures and Dreams, Inc.**

FILED
95 MAY 31 PM 3:05
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I. Name: The name of this corporation shall be: **Jewels, Treasures and Dreams, Inc.**

ARTICLE II. Principal Office and Mailing Address: The principal office and mailing address of this corporation shall be: **635 Wheeling Avenue, Altamonte Springs, FL 32714.**

ARTICLE III. Authorized Shares:

1. **Voting:** The corporation is authorized to have 1000 shares of voting common stock having a par value of \$1.00 per share.
2. **Non-Voting:** The corporation is authorized to have 1000 shares of non-voting common stock having a par value of \$1.00 per share.

ARTICLE IV. Effective Date: If May 25, 1995 is within five business days prior to the date of filing with the Department of State, then May 25, 1995 shall be the "Effective Date," if May 25, 1995 is after the date of filing with the Department of State, then May 25, 1995 shall be the Effective Date; otherwise, the date of filing with the Department of State shall be the Effective Date.

ARTICLE V. Initial Registered Agent and Address: The name and street address of the initial registered agent is:

Eileen Warner, 635 Wheeling Avenue, Altamonte Springs, FL 32714

ARTICLE VI. Incorporator: The name and street address of the incorporator is:

Eileen Warner, 635 Wheeling Avenue, Altamonte Springs, FL 32714

ARTICLE VII. Initial Board of Directors: The name and address of each member of this corporation's initial Board of Directors is:

Eileen Warner, 635 Wheeling Avenue, Altamonte Springs, FL 32714

In Witness Whereof, the undersigned does hereby execute this instrument as of


Name: Eileen Warner, Incorporator

EFFECTIVE DATE

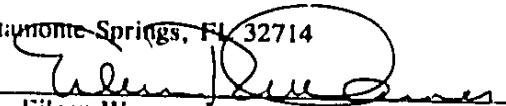
MAY 25 1995

**Certificate of Designation
Registered Agent and Registered Office**

Pursuant to the provisions of §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: **Jewels, Treasures and Dreams, Inc.**
2. The name and street address of the registered agent and office is:

Eileen Warner, 635 Wheeling Avenue, Altamonte Springs, FL 32714

By: 
Name: Eileen Warner, Incorporator
Date: 5-25-95

HAVING BEEN NAMED AS REGISTERED AGENT 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.


Name: Eileen Warner, Registered Agent

Date: 5-25-95

FILED
95 MAY 31 PM 3:05
SECRETARY OF STATE
TALLAHASSEE FLORIDA