

P96000037861

TRANSMITTAL LETTER

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

700001801217  
-04/30/96--01073---007  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: Treasure Imports, Inc.  
(Proposed corporate name) - must include suffix

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

Additional Copy Required

FROM:

Mayra Lopez  
Name (printed or typed)

1624 Bent Pine Way  
Address

Brandon, FL 33511  
City, State & Zip

813-628-8456  
Daytime Telephone number

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 APR 29 PM 1:12

NOTE: Please provide the original and one copy of the articles.

9/5/2/96

**ARTICLES OF INCORPORATION**  
**OF**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 APR 29 PM 1:12

**TREASURE IMPORTS, INC.**

The undersigned subscriber(s) to these Articles of Incorporation natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

**ARTICLE I - CORPORATE NAME**

The name of the corporation shall be:

**TREASURE IMPORTS, INC.**

**ARTICLE II - PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS**

The principal place of business address of this corporation shall be:

**TREASURE IMPORTS, INC.**  
330 Robertson Street  
Brandon, Florida 33511

The mailing address of this corporation shall be:

**TREASURE IMPORTS, INC.**  
1624 Bent Pine Way  
Brandon, Florida 33511

**ARTICLE III - DURATION**

This corporation shall exist perpetually unless dissolved according to Florida law.

**ARTICLE IV - PURPOSE**

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

#### ARTICLE V - CAPITAL STOCK

The corporation is authorized to issue 100 shares (common) of ONE DOLLAR (\$1.00) par value Common Stock, which shall be designated "Common Shares".

#### ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

NAME : Mayra Lopez  
ADDRESS : 1624 Bent Pine Way  
CITY : Brandon, Florida 33511

The name and street address of the Initial Registered Agent of this Corporation is:

NAME : Mayra Lopez  
ADDRESS : 1624 Bent Pine Way  
CITY : Brandon, Florida 33511

#### ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have TWO (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME : Mayra Lopez  
ADDRESS : 1624 Bent Pine Way  
CITY : Brandon, Florida 33511

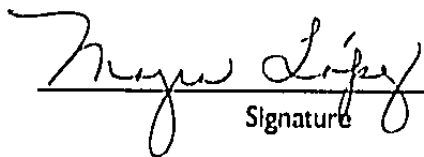
NAME : Jorge Ramirez  
ADDRESS : 1624 Bent Pine Way  
CITY : Brandon, Florida 33511

#### ARTICLE VIII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME : Mayra Lopez  
ADDRESS : 1624 Bent Pine Way  
CITY : Brandon, Florida 33511

The undersigned incorporator has executed these Articles of Incorporation this 24th day of April, 1996.

  
\_\_\_\_\_  
Signature

**CERTIFICATE OF DESIGNATION OF  
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:

Treasure Imports, Inc.

2. The name and address of the registered agent and office is:

Mayra López  
(NAME)

1624 Bent Pine Way  
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Brandon, FL 33511  
(CITY/STATE/ZIP)

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*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.*

Mayra López  
(SIGNATURE)

4/24/96  
(DATE)