

P96000043637

Sebastian Zeoll, Jr.
6587-66 Avenue North
Pinellas Park, Florida 34665
813-347-1444

State of Florida
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

In Re: Articles of Incorporation
Hidden Treasures Entertainment, Inc.

200001825862
-05/16/96--01151--004
*****70.00 *****70.00

Dear Division of Corporations,

Enclosed please find the articles of Incorporation of Hidden Treasures Entertainment, Inc. to be reviewed and certified by your department.

We have enclosed two sets of the articles - Please return one set when you have accepted and certified it.

Also enclosed is a check in the amount of \$ 70.00 to cover filing fees and costs of the Incorporation.

Sincerely,



Sebastian Zeoll, Jr.

May 13, 1996

MAY 22 1996

BSB

FILED
96 MAY 16 PM 1:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
HIDDEN TREASURES ENTERTAINMENT, INC.**

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, hereby executes the following for the purpose of forming a corporation under the General Corporation Act of the State of Florida providing for the formation, liabilities, rights, privileges and immunities of a corporation for profit.

**ARTICLE I
NAME**

The name of the corporation shall be HIDDEN TREASURES ENTERTAINMENT, INC.

**ARTICLE II
EXISTENCE**

This corporation shall have a perpetual existence unless sooner dissolved according to law.

**ARTICLE III
PURPOSE**

The corporation is organized for the purpose of performing services and sales to the general public, as clothing and software products and any and all lawful business under the laws of the State of Florida and the United States.

**ARTICLE IV
CAPITAL STOCK**

The authorized capital stock of the corporation shall be 600 shares of common stock at \$ 1.00 par value each. Such stock shall be issued by the Board of Directors is equivalent to such market value thereof, and said stock may be paid for in money or tangible personal property, but not for labor, service or stock, at a just valuation to be fixed by the Board of Directors or issued as partly paid when so ordered by the Board of Directors.

**ARTICLE V
PREEMPTIVE RIGHTS**

Each shareholder shall have the right to purchase, subscribe for, or receive a right or rights to purchase any stock of any class that the corporation may issue or sell, whether or not exchangeable for any stock of the corporation of any class or classed, and whether or not of unissued shares authorized by the articles of the corporation as originally filed or by any amendment thereof or out of shares of stock of the corporation acquired by it after the issuance thereof, and whether issue for cash, labor done, personal property, or real property or leases thereof. These provisions as to preemptive rights shall not be amended, rescinded, or otherwise altered in any manner except by unanimous vote of the shareholders.

**ARTICLE VI
INITIAL REGISTERED AGENT AND OFFICE**

The street address and the official mailing address of the Corporation and initial registered office of the Corporation is: 6587-66 Avenue North, Pinellas Park, Florida 34665. The name of the initial registered agent of the Corporation at that address is: Sebastian Zeoli, Jr.

**ARTICLE VII
INITIAL BOARD OF DIRECTORS**

The Corporation shall be managed by a Board of Directors. The Corporation shall have one (1) Director initially. The number of directors may be either increased or decreased from time to time in accordance with the provisions of the By Laws, but shall never be less than one (1). The name and address of each initial Director is:

NAME

Sebastian Zeoli, Jr.

ADDRESS

6587-66 Avenue North
Pinellas Park, Florida 34665

**ARTICLE VIII
INCORPORATORS**

The name and address of the person signing these Articles is:

NAME

ADDRESS

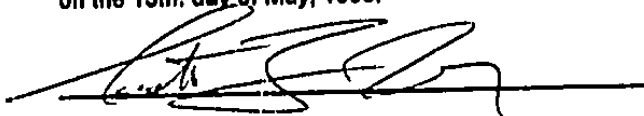
Sebastian Zeoli, Jr.

6587-66 Avenue North
Pinellas Park, Florida 34665

**ARTICLE IX
INDEMNIFICATION**

This corporation shall have indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator executed these Articles of Incorporation on the 13th. day of May, 1996.




Sebastian Zeoli, Jr.

STATE OF FLORIDA
COUNTY OF PINELLAS

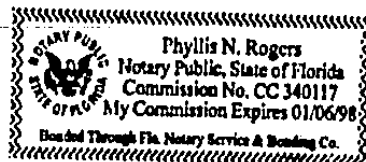
BEFORE ME, a notary public, authorized to take acknowledgments in the State of Florida, did personally appear Sebastian Zeoli, Jr. known to me to be the person who executed these articles of Incorporation for the purpose therein expressed.

IN WITNESS WHEREOF, I have set my hand and official seal on this 13th. day of May, 1996.



Notary Public

Phyllis Rogers
#CC 340117

My Commission Expires:



I, Sebastian Zeoli, Jr., Hereby accept the appointment of registered agent for HIDDEN TREASURES ENTERTAINMENT, INC., I am familiar with, and accept, the obligations provided for in Florida Statutes 607.325 regarding this matter.


Sebastian Zeoli, Jr.

6587-88 Avenue North
Pinellas Park, Florida 34665
813-547-1444

FILED
96 MAY 16 PM 1:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SWORN TO AND SIGNED before me this 13th. Day of May, 1998.


Notary Public, State of Florida

Phyllis N. Rogers

#CC340117

My Commission Expires:

