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Robert L. Pollack

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September 5, 1996

Secretary of State  
Division of Corporation  
P.O. Box 6327  
Tallahassee, Florida 32314

900001943309  
-09/10/96--01097--018  
\*\*\*\*122.50 \*\*\*\*122.50

RE: TREASURES FOR MY CHILDREN, INC.

Dear Clerk:

Enclosed please find Articles of Incorporation for filing and a check in the amount of \$122.50 in connection with the above-referenced.

If you have any questions, please call.

Very truly yours,

Robert L. Pollack

RLP:mm  
Encl.

Dmc  
9.11.96

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

96 SEP -9 PM 12:42

FILED

**ARTICLES OF INCORPORATION  
OF  
TREASURES FOR MY CHILDREN, INC.**

**FILED**  
96 SEP -9 PM 12:42  
SEC. OF STATE  
TALLAHASSEE, FLORIDA

The undersigned natural person of the age of eighteen years or more for the purpose of forming a corporation under Chapter 607 of the Official Florida Statutes, as revised from time to time adopt the following Articles of Incorporation:

**ARTICLE ONE**

The name of the Corporation is: Treasures for My Children, Inc.

The principal office of the Corporation is: 17380 Kentara Way, Fort Myers, Florida 33913.

**ARTICLE TWO**

The address including street and number, if any, of the corporation's initial registered office in this state is 17380 Kentara Way, Fort Myers, Florida 33913 and the name of its initial agent at such address is Guadalupe Soto.

**ARTICLE THREE**

This corporation is to have perpetual existence.

**ARTICLE FOUR**

This Corporation is formed for the following purposes:

For all lawful and permitted uses and purposes, and to entitle the corporation to transact all other lawful activities as permitted under the laws of the State of Florida, and as permitted to be conducted by corporations incorporated under the provisions of Chapter 607 of the Official Florida Statutes, as revised from time to time.

**ARTICLE FIVE**

The name and place of residence of the sole incorporator is as follows:

Guadalupe Soto  
P.O. Box 236  
Lehigh Acres, Florida 33970

ARTICLE SIX

This corporation shall have no Board of Directors, and all of the corporate powers shall be exercised by, and the business and affairs of the corporation shall be managed under the direction of the shareholders.

ARTICLE SEVEN

The preemptive right of a shareholder to acquire additional shares is not limited or denied.

ARTICLE EIGHT

The aggregate number, class and par value, if any, of shares which the corporation shall have authority to issue shall be:

500 shares of \$1.00 par value, common voting shares of capital stock and no other class of stock.

IN WITNESS WHEREOF, these Articles of Incorporation have been signed on this 20th day of August, 1996.

Guadalupe Soto  
Guadalupe Soto

STATE OF FLORIDA  
COUNTY OF LEE

The foregoing instrument was acknowledged before me this 20th day of August, 1996, by GUADALUPE SOTO, who is personally known to me or who has produced FL ID# S300-287-43-557-0, as identification and who did take an oath.

Martha D. Williams  
NOTARY PUBLIC  
My Commission Expires: 2/22/98



MARTHA D. WILLIAMS  
MY COMMISSION # CC363781 EXPIRES  
February 22, 1998  
BONDED THRU TROY FAIR INSURANCE, INC.

DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT

FILED

96 SEP -9 PM 12:42

Pursuant to the provisions of F.S. §607.0501, 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: Treasurers for My Children, Inc.
2. The name of the registered agent is Guadalupe Soto.
3. The address of the registered agent/registered office is: 17380 Kentara Way, Fort Myers, Florida 33913.

Having been named as registered agent and designated to accept service of process for the above corporation, 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.

  
GUADALUPE SOTO