

P97000000/286



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 179331 81698A

AUTHORIZATION :

COST LIMIT : \$ 10.00

Patricia Pizut

ORDER DATE : December 6, 1996

ORDER TIME : 8:34 AM

ORDER NO. : 179331-005

CUSTOMER NO: 81698A

CUSTOMER: Mr. Kane Fisher
SALVORS INC.

200 Greene Street

Key West, FL 33040

31110112048228--15

SECRET
TALLAHASSEE, FLORIDA

97 JAN -7 AM 11:57

FILED

DOMESTIC FILING

NAME: MILLENNIUM TREASURES, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Thelmon Washington

EXAMINER'S INITIALS:

DIVISION OF CORPORATION

97 JAN -7 AM 9:54

RECEIVED

Kr
1.7.97

ARTICLES OF INCORPORATION
OF
MILLENNIUM TREASURES, INC.

FILED
97 JAN -7 AM 11:57
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:

MILLENNIUM TREASURES, INC.

The address of the principal office of this corporation shall be 200 Greene Street, Key West, FL 33040, 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 ONE THOUSAND (1,000) shares of common stock having \$no per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 200 Greene Street Key West, Fl 33040 and the name of the initial registered agent of the corporation at that address is Karen A. Fisher.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. INCORPORATOR

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

Georgia Delcollo
Corporate Agents, Inc.
1013 Centre Road
Wilmington, DE 19805

The undersigned incorporator has executed these Articles of Incorporation this thirteenth day of December, 1996.

Georgia Del Collo
Incorporator

ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN THE ARTICLES OF INCORPORATION

Karen A. Fisher, an individual residing in this state, having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of:

MILLENNIUM TREASURES, INC.

Karen A. Fisher is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0806, Florida Statutes.

By: Karen A. Fisher
Typed Name: Karen A. Fisher

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97 JAN -7 AM 11:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA