

PG 1000042941

Date May 9, 1997

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

Re: Treasures For The Heart, Inc.
(name of corporation)

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

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-05/12/97--01035--020
****122.50 ****122.50

Nancy Berger
Nancy Berger

Treasures For The Heart
(name of corporation)

MAILING ADDRESS OF CORPORATION

Treasures For The Heart
c/o Nancy Berger

Post Office Box 260171
Pembroke Pines, Fla 33026

(954) PHONE 441-0018 (Home)
(954) 433-4233 (Work)
Area Code Number Ext.

FILED
97 MAY 12 PM 3:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Handwritten signature and date 5/14/97

ARTICLES OF INCORPORATION

of

Treasures For The Heart

(name of corporation)

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 is:

Treasures For The Heart

ARTICLE II - DURATION

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

ARTICLE III - 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 IV - CAPITAL STOCK

The corporation is authorized to issue Five Hundred shares (500) of Common Stock
Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

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

NAME	<u>Treasures For The Heart</u>		
ADDRESS	<u>10410 Buttonwood Ave</u>		
CITY	<u>Pembroke Pines</u>	FLORIDA	ZIP <u>33026</u>

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

NAME	<u>Nancy Berger</u>		
ADDRESS	<u>10410 Buttonwood Ave</u>		
CITY	<u>Pembroke Pines</u>	FLORIDA	ZIP <u>33026</u>

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) 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	<u>Nancy Berger</u>		
ADDRESS	<u>10410 Buttonwood Avenue</u>		
CITY	<u>Pembroke Pines</u>	STATE: <u>Florida</u>	ZIP <u>33026</u>
NAME			
ADDRESS			
CITY		STATE:	ZIP
NAME			
ADDRESS			
CITY		STATE:	ZIP

ARTICLE VII - INCORPORATORS

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

NAME	Nancy Berger		
ADDRESS	10410 Buttonwood Ave		
CITY	Pembroke Pines	STATE	Florida ZIP 33026
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 9th day of May, 19 97.

Nancy Berger (Seal)
Nancy Berger, President & Treasurer

(Seal)

(Seal)

STATE OF FLORIDA)
COUNTY OF Broward) SS

before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared

Nancy Berger

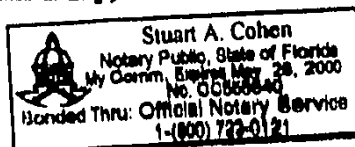
known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that they executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal in the State and County aforesaid, this 9th day of MAY, 19 97.

(Notary Seal)

(Notary Public, State of Florida at Large)

My Commission expires:



CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

TREASURES FOR THE HEART

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 10410 Buttonwood Ave

Pembroke Pines, Florida 33026

has named Nancy Berger

located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above
stated corporation at the place designated in this certificate, and being familiar with
the obligations of that position, I hereby accept to act in this capacity, and agree to
comply with the provisions of Florida Law in keeping open said office.

Nancy Berger
(registered agent)

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TALLAHASSEE, FLORIDA