

**McManus
&
McManus, P.A.**

Attorneys at Law

R. Bruce McManus, President
Board Certified Wills, Trusts and Estates Lawyers
Fred J. McManus 1904-1983

Mary Leigh McManus

October 6, 1997

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

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-10/09/97--01051--007
*****70.00 *****70.00

RE: Treasures and Dolls, Inc.

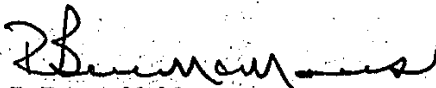
Dear Representative:

Enclosed is the original and one copy of the Articles of Incorporation for Treasures and Dolls, Inc. Please file the original and forward one filed copy to my office in the envelope provided. A check in the amount of \$70.00 is enclosed to cover this request.

Thank you for your assistance in this matter.

Yours very truly,

McManus & McManus, P.A.



R. Bruce McManus
Enclosures

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 OCT -9 PM 1:55

14
10-5-97

ARTICLES OF INCORPORATION

OF

TREASURES AND DOLLS, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 OCT -9 PM 1:55

The undersigned incorporator hereby forms a corporation under Chapter 621 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

TREASURES AND DOLLS, INC.

The address of the principal office of this corporation shall be 518 Indian Rocks Road, Belleair Bluffs, FL 33770 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. The specific nature of the business of the corporation will be the marketing and sale of collectibles.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock with \$100.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation and the name of the initial registered agent of the corporation at that address is Milton F. Shaw, Sr., 518 Indian Rocks Road, Belleair Bluffs, FL 33770.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of , and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have a three (3) Directors, initially. The name and address of the initial members of the Board of Directors are:

Milton F. Shaw, Sr.	518 Indian Rocks Road Belleair Bluffs, FL 33770
Marilyn B. Shaw	1460 Gulf Blvd., #103 Clearwater, FL 33767
Milton F Shaw, Jr.	1460 Gulf Blvd., #305 Clearwater, FL 33767

ARTICLE VII. INCORPORATOR

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

Milton F. Shaw, Sr.
518 Indian Rocks Road
Belleair Bluffs, FL 33770

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on 2d day of October, 1997.

Milton F. Shaw Sr.

Milton F. Shaw, Sr.

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 OCT -9 PM 1:55

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.

The name of the corporation is: TREASURES AND DOLLS, INC.

518 Indian Rocks Road, Belleair Bluffs, FL 33770

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

Milton F. Shaw, Sr.

518 Indian Rocks Road, Belleair Bluffs, FL 33770

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.

Milton F. Shaw, Sr.
Milton F. Shaw, Sr.

Oct 2, 1997
Date