Division of Corporation

https://ccfssl.dos.state.fl.us/scripts/cfilcovr.cxc 093023

Florida Department of State

Division of Corporations Public Access System Sandra B. Mortham, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H98000020404 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 : (305)541-3694 Phone

Fax Number : (305)541-3770

FLORIDA PROFIT CORPORATION OR P.A.

TREASURES OF I AM, INC.

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75

11/3/98 8:46 AM

1 of 2

EMPIRE CORP

ZZ:60 8661-20-00N



98 NOV -3 AM 9: 42

SECRETARY OF STATE
ARTICLES OF INCORPORATION OF TALLAHASSEE, FLORIDA
Treasures of the 1 AM, Inc.

ARTICLE I - NAME

The name of the corporation is Treasures of the I AM, Inc.

ARTICLE II - DURATION

The corporation shall have perpetual existence commencing on the date of filing.

ARTICLE III -PURPOSE

The corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida and under the laws of any other country in the world.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of One Dollar (\$1.00) par value common stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED AGENT

The name and address of the initial registered agent of this corporation is Kirk D. De Leon, Esq., 7 NW 2nd Street, Suite 218, Miami, Florida 33128.

ARTICLE VI - PRINCIPAL OFFICE OF THE CORPORATION

The principal office of the corporation will be located at 35 NE 40th Street, # G1, Miami, Florida 33137.

Eirk D. DoLeon, P.A. 7 NW 2nd Street Suite 218 Mintal, Florida 33128 (305) 374-5494 Florida Bar No.: 989959

H98000020404

11

H98000C20404

Treasures of the I AM, Inc. Articles of Incorporation Page 2

ARTICLE VII - OFFICERS

The affairs of Treasures of the I AM, Inc., shall be managed by a Board of Directors and administered by a President, one or more Vice Presidents, a Secretary, and such other officers as the Board of Directors shall deem desirable. Officers need not be Directors. The officers shall be elected by a majority of those Directors present at the first regularly scheduled meeting of the Board of Directors held each year at which a quorum is present. Each Officer shall serve until resignation or until elections are held at the following year's first regularly scheduled meeting of the Board of Directors at which a quorum is present.

The initial officers of the corporation who shall serve until elections are held and their addresses are:

President -

NAOMI BLAKE- 35 NE 40th Street, # G1, Miami, Florida 33137

Vice President -

NAOMI BLAKE

Secretary -

NAOMI BLAKE

ARTICLE VIII - INTIAL BOARD OF DIRECTORS

This corporation shall have <u>One</u> (I) Director. The number of Directors may be 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 directors of this corporation are:

NAOMI BLAKE - 35 NE 40th Street, #G1, Miami, Florida 33137

ARTICLE IX - BY LAWS

The By Laws of this corporation may be adopted, altered amended or repealed by either the Stockholders or the Directors.

ARTICLE X - INDEMNIFICATION

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

Treasures of the I AM, Inc. Articles of Incorporation Page 3

ARTICLE XI - PREEMPTIVE RIGHTS

Every stockholder, upon the sale for each of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his or her pro-rate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE XII - INCORPORATOR

The name and address of the incorporator, who is also the person signing these Articles is:

Kirk De Leon

7 NW 2nd Street Suite 218 Miami, Florida 33128

ARTICLES XIII - AMENDMENT

This corporation reserves the right to smend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida General Corporation Act.

Treasures of the I AM, Inc. Articles of Incorporation Page 4

IN WITNESS WHEREOF, the undersigned has made and subscribed these Article of Indorporation at Miami, Florida on the 2 th day of November, 1998.

Kirk De Leos

STATE OF FLORIDA]

COUNTY OF DADE]

BEFORE ME, the undersigned authority, personally appeared Kirk De Leon, who is personally know to me and who has provided a Florida Drivers license as identification to verify identity, and he subscribed the above Articles of Incorporation and he did freely and voluntarily acknowledge before me according to the law that he made an subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Miami, DADE

Correry, Florida, this _2th day of November, 1998.

My Commission Expires:

My Bond

NEIL A. DELEON Comm. No. CC 605549 My Comm. Exp. Mer. 12, 2001 Bonded thru Fichard Inc. Aggy. Notary Public of the State of Florida at Large

Treasures of the I AM, Inc. Articles of Incorporation Page 5

ACCEPTANCE OF REGISTERED AGENT

The undersigned hereby accepts to act in the capacity of Registered Agent for Treasures of the I AM Inc., and further agrees to comply with the provisions of all statutes relative to the proper and complete discharge of his duties.

Dated this 2 th day of November, 1998.

Kirk D. De Leon

This instrument prepared by:

Kirk D. DeLeon, P.A. 7 N.W. 2nd Street Suite 218 Miami, Florida 33128 (305) 374-5494 Florida Bar No.: 989959

SECKETANY OF STATE

SECKETANY OF STATE

TAN TANASSEE FLORIDA