

P99000007214

Department of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

700002748457--8  
-01/20/99--01098--019  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

SUBJECT: ENCHANTED TREASURES COMPANY

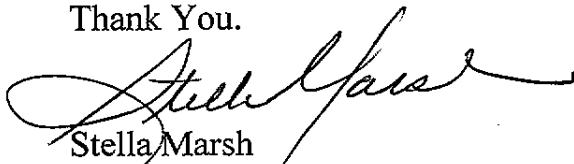
Enclosed is an original and two (2) copies of the articles of incorporation and a check for \$87.50  
For Filing Fee, Certified Copy & Certificate.

Enclosed also is a return next day envelope for airborne, please send our copies to us in the enclosed envelope.

FROM: Enchanted Treasures Company  
Stella Marsh  
2550 NW 72<sup>nd</sup> Avenue  
Suite 100  
Miami, FL 33122  
phone: 305-715-0344

FILED  
99 JAN 20 PM 4:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Thank You.

  
Stella Marsh

LD  
1/25

# ARTICLES OF INCORPORATION

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

## ARTICLE I NAME

*The name of the corporation shall be:* **ENCHANTED TREASURES COMPANY**

## ARTICLE II PRINCIPLE OFFICE

*The principal place of business and mailing address of this corporation shall be:*

2550 N.W. 72<sup>nd</sup> Avenue  
Suite 100  
Miami, FL 33122

## ARTICLE III SHARES

*The number of shares of stock that this corporation is authorized to have outstanding at any one time is:*  
**1,000 Shares.**

## ARTICLE IV INITIAL REGISTERED AGENT and STREET ADDRESS

*The name and address of the initial registered agent is:*

Stella Marsh  
2550 N. W. 72<sup>nd</sup> Avenue  
Suite 100  
Miami, FL 33122

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TALLAHASSEE, FLORIDA

## ARTICLE V INCORPORATOR(S)

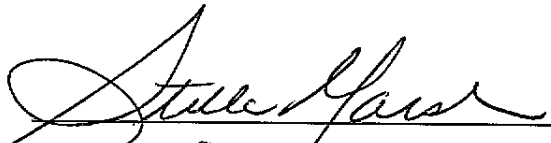
*The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):*

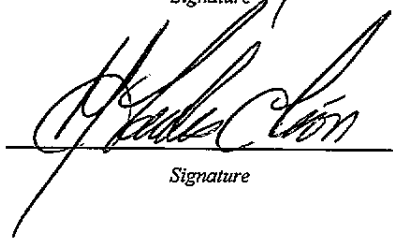
President: Lourdes Leon  
2550 N. W. 72<sup>nd</sup> Avenue  
Suite 100  
Miami, FL 33122

Vice President, Secretary & Treasurer: Stella Marsh  
2550 N. W. 72<sup>nd</sup> Avenue  
Suite 100  
Miami, FL 33122

*The undersigned incorporator(s) has(have) executed these Articles of Incorporation this*

19 day of January 1999.

  
Signature

  
Signature

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 307.0501, 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.

1. The name of the corporation is: **ENCHANTED TREASURES COMPANY**

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

**Stella Marsh  
2550 NW 72<sup>nd</sup> Avenue  
Suite 100  
Miami, FL 33122**

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TALLAHASSEE, FLORIDA

*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.*

  
(Signature)

1-19-99  
(Date)