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Florida Department of State
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To:
Division of Corporations
Fax Number : (850)922-4001

From:
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (305)672-0686
Fax Number : (305)672-9110

FLORIDA PROFIT CORPORATION OR P.A.

B.G.'s Treasure Chest, Inc.

Certificate of Status	1
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ARTICLES OF INCORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article I. Name

The name of this Florida corporation is:
B.G.'s Treasure Chest, Inc.

Article II. Address

The mailing address of the Corporation is:
B.G.'s Treasure Chest, Inc.
85 Hood Drive
Pensacola FL 32514

Article III. Registered Agent

The name and address of the registered agent of the Corporation is:
Glennis C. Simmons
3220 Creekwood Drive
Cantonment FL 32533

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Betty J. Simmons
Glennis C. Simmons

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations International Inc.
941 Fourth Street #200
Miami Beach FL 33139
(305) 672-0686

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Article V. Capital Stock

The Corporation shall have the authority to issue 1,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is:

Corporate Creations International Inc.

941 Fourth Street #200

Miami Beach FL 33139

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on March 12, 1999.

The undersigned incorporator executed these Articles of Incorporation on March 12, 1999.


CORPORATE CREATIONS INTERNATIONAL INC.
Greg K. Kuroda Vice President

Corporate Creations International Inc.
941 Fourth Street #200
Miami Beach FL 33139
(305) 672-0686

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:

B.G.'s Treasure Chest, Inc.

REGISTERED AGENT/OFFICE:

**Glennis C. Simmons
3220 Creekwood Drive
Cantonment FL 32533**

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.


GLENNIS C. SIMMONS

by G.K. Kuroda as attorney-in-fact

Date: March 12, 1999

**Corporate Creations International Inc.
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