37 North Orange Avenue Suite 500 Orlando, Florida 32801

W. Bruce DelValle, Esquire Licensed to Practice in Florida and Georgia

March 18, 1999

OFFICES OF W. BRUCE DELVALLE,

Telephone: 407-236-0420 Facsimile: 407-236-7819

Via Overnight Delivery

Florida Department of State **Division of Corporations** 409 East Gaines Street Tallahassee, Florida 32399

400002812644--5 -03/19/99--01112--015 *****78,75 *****78,75

E-Mail: delvallelaw@totcon.com

Re: Incorporation of Treasure Imports, Inc.

Dear Division of Corporations:

In connection with the above-captioned corporation, enclosed herewith please find the original and one (1) copy of the Articles of Incorporation and the Acceptance of Registered Agent.

A check in the amount of \$ 78.75 is enclosed to cover the filing fees. Please forward a certified copy of the filed Articles to my attention.

Thank you for your assistance.

Very truly yours

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Enclosures

CC: Cheryl Newman





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ARTICLES OF INCORPORATION OF TREASURE IMPORTS, INC.

(a Florida corporation)

THE UNDERSIGNED, acting as sole incorporator of TREASURE IMPORTS, INC., under Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such corporation:

ARTICLE I

<u>Name</u>

The name of the corporation is TREASURE IMPORTS, INC.

ARTICLE II

Principal Office and Mailing Address

The principal office and mailing address of the corporation is 1202 Gage Avenue, Deltona, Florida 32758. The location of the principal office shall be subject to change as may be provided in bylaws duly adopted by the corporation.

ARTICLE III

<u>Shares</u>

The corporation shall have authority to issue Ten Thousand (10,000) shares of Common Stock, One Cent (\$0.01) par value per share.

ARTICLE IV

Initial Registered Office and Agent

The address of the initial Registered Office of the corporation is the Law Office of W. Bruce DelValle, P.A., 37 N Orange Avenue, Suite 500, Orlando, Florida 32801, and the initial Registered Agent at such address is W. Bruce DelValle, Esq.

ARTICLE V

Incorporator

The name and address of the sole incorporator of the corporation is: W. Bruce DelValle, Esq., Law Office of W. Bruce DelValle, P.A., 37 N Orange Avenue, Suite 500, Orlando, FL 32801.

Valle, Incorporator

STATE OF FLORIDA COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this $\underline{9^{++}}$ day of March 1999, by W. Bruce DelValle. Such person did not take an oath and: (notary must check applicable box)

is/are personally known to me.

produced a current Florida driver's license as identification

produced Divers as identification.

{Notary Seal must be affixed}

nature of Notary



Maria Teresa Centrella MY COMMISSION # CC723385 EXPIRES March 9, 2002 BONDED THRU TROY FAIN INSURANCE, INC.

Name of Notary (Typed, Printed or Stamped)

Commission Number (if not legible on seal):_

My Commission Expires (if not legible on seal): $\frac{2}{9}/6$

ACCEPTANCE OF APPOINTMENT BY INITIAL REGISTERED AGENT

THE UNDERSIGNED, having been named in Article IV of the foregoing Articles of Incorporation as initial Registered Agent at the office designated therein, hereby accepts such appointment and agrees to act in such capacity. The undersigned hereby states that it is familiar with, and hereby accepts, the obligations set forth in Section 607.0505, Florida Statutes, and the undersigned will further comply with any other provisions of law made applicable to it as Registered Agent of the corporation.

DATED, this _____ th day of March, 1999.

REGISTERED AGENT:

