

P99000040488
TRANSMITTAL LETTER

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

SUBJECT: TREASURE WAREHOUSE, INC.
(Proposed corporate name - must include suffix)

900002862639--9
-05/05/99--01001--010

Enclosed is an original and one(1) copy of the articles of incorporation and a check for ****78.75 *****78.75

\$70.00 Filing Fee
 \$78.75 Filing Fee & Certificate of Status

\$78.75 Filing Fee & Certified Copy
 \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

FROM: Keith T. Hamilton
Name (Printed or typed)

6366 Glasgow Drive
Address

Tallahassee, Florida 32312
City, State & Zip

(850) 906-0524
Daytime Telephone number

RECEIVED
99 MAY -4 PM 3:16
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

99 MAY -4 AM 8:21
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

ajc
5/4

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

FILED
99 MAY -4 AM 8:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

TREASURE WAREHOUSE, INC.

ARTICLE II PRINCIPAL OFFICE

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

6366 Glasgow Drive
Tallahassee, Florida 32312

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

10 Million

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Joe Broadus, Esq. (Office) 4909 N. Monroe
1617 Branch Tallahassee, Florida 32303
Tallahassee, Florida 32303

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

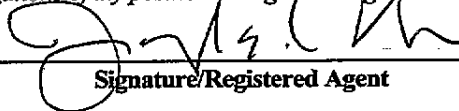
Keith T. Hamilton
6366 Glasgow Drive
Tallahassee, Florida 32312


Signature/Incorporator

5-4-99
Date

(An additional article must be added if an effective date is requested.)

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/Registered Agent

5-4-99
Date