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TRANSMITTAL LETTER

FILED

99 JUL 15 AM 10:11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

500002932595-3
-07/15/99-01082-007
*****78.75 *****78.75

SUBJECT: HOLLY'S TREASURES, INC.
(Proposed corporate name - must include suffix)

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

\$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: DEBORAH VARGO
Name (Printed or typed)

P.O. BOX 23614
Address

FT. LAUDERDALE, FL 33307
City, State & Zip

954 382-4181
Daytime Telephone number

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

PH
7/22/99

ARTICLES OF INCORPORATION
OF
HOLLY'S TREASURES, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following Articles Of Incorporation.

ARTICLE ONE

The name of the corporation is Holly's Treasures, Inc.
The business address is: P.O. Box 23614
Ft. Lauderdale, FL 33307

ARTICLE TWO

The duration of the corporation is perpetual.

ARTICLE THREE

The purposes for which the corporation is organized are:


1. To transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act.
2. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE FOUR

The aggregate number of shares which the corporation is authorized to issue is 1000. Such shares shall be of a single class, and shall have a par value of One Dollar (\$1.00) per share.

ARTICLE FIVE

The initial registered agent is DEBORAH VARGO-JOHNSON, 906 N.W. 110 Ave., Plantation, Florida 33324. The registered agent will accept service of process within this state. Having been named to accept service of process for the above stated corporation, I hereby accept to act in this capacity, and agree to comply with the provision of said Act and further agree to comply with the provisions of all statutes relative and proper and complete performance of my duties and I accept the duties and obligations of Section 607.0505 of the Florida Statutes.


Deborah Vargo-Johnson
Registered Agent

ARTICLE SIX

The number of directors constituting the initial Board Of Directors of the Corporation is two, and the names and address of each person who is to serve as director is:

DEBORAH VARGO-JOHNSON 906 N.W. 110 Ave., Plantation, FL 33324
JASON JOHNSON 906 N.W. 110 Ave., Plantation, FL 33324

ARTICLE SEVEN

No contract or other transaction between the corporation and one or more of its directors or any other corporation, firm association, entity in which one or more of its directors or officers are financially interested, shall be either void or voidable because of such relationship or interest because such director or directors are present at the meeting of the Board of Directors or a committee thereof which authorizes, approves, or ratifies such contract or transaction or because his or their votes are counted for such purposes, if:

a. The fact of such relationship or interest is disclosed or know to the board of directors or committee which authorizes, approves, or ratifies the contract or transaction by a vote or consent sufficient for the purposes without counting the votes or consents of such interested directors; or

b. The fact of such relationship or interest is disclosed and know to the stockholders entitled to vote and they authorize, approve, or ratify such contract or transaction by vote or written consent.

c. The contract or transaction is fair and reasonable as to the corporation at the time it is authorized by the board, committee or the stockholders.

ARTICLE EIGHT

The power to amend, adopt and/or repeal the By Laws for the corporation shall be reserved to the stockholders.

ARTICLE NINE

The offices of this corporation may consist of a President, Vice President, Secretary, Treasurer and such other officers and agents as deemed necessary by the Board of Directors of this Corporation.

The initial officers of this Corporation shall be:

President/Director Jason Johnson, 906 N.W. 110 Ave., Plantation, FL 33324
Treasurer/Director Deborah Vargo-Johnson, 906 N. W. 110 Ave., Plantation,
FL 33324.

ARTICLE TEN

Special meetings of stockholders may be called at any time by the President or holders of ten percent (10%) of all outstanding shares.

ARTICLE ELEVEN

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:
That Holly's Treasures, Inc., desiring to organize under the laws of the State of Florida, with its principal office in Broward County, State of Florida.

ARTICLE TWELVE

The name and address of the incorporator is:

Deborah Vargo-Johnson
906 N.W. 110 Ave.
Plantation, FL 33324

Deborah Vargo-Johnson
Deborah Vargo-Johnson

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TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF BROWARD

BEFORE ME personally appeared Deborah Vargo-Johnson, to be known to me to be the person described in and who executed the foregoing instrument and acknowledged to and before me that they executed said instrument for the purposes therein expressed and produced the following identification KNOWN TO ME and who did take an oath.

WITNESS my hand and official seal this 12 day of JULY 1999.

Karen Ann Vargo
NOTARY PUBLIC
Printed Name: KAREN ANN VARGO
Commission Number _____
My Commission Expires: _____

