

Division of Corporations

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Florida Department of State
Division of Corporations
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From: Account Name : MIDLAND ENTERPRISES, INC./PARALEGAL ASSOCIATES
Account Number : I19990000034
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.**Trudies Treasures, Inc.**

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 31, 1999

MIDLAND ENTERPRISES

SUBJECT: TRUDIES TREASURES, INC.
REF: W99000020186

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Naysa Culligan
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Apologies, we are having a problem with our fax. We are attaching the document again and hope this is better.

Thank you.

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ARTICLES OF INCORPORATION

OF

Trudies Treasures, Inc.

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

ARTICLE ONE NAME

The name of the corporation shall be Trudies Treasures, Inc.

ARTICLE TWO PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 660 E Prospect Road, Fort Lauderdale, FL 33334

ARTICLE THREE SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time shares is: one hundred (100) of no par value.

ARTICLE FOUR INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent will be Trudy Thompson of 5324 NE 6th Avenue, Apart 23D, Oakland Park, FL 33334

ARTICLE FIVE INCORPORATOR

The name and address of the Incorporator of these Articles of Incorporation are: Trudy Thompson of 5324 NE 6th Avenue, Apart 23D, Oakland Park, FL 33334

Signed

Trudy Thompson

8/31/99
Dated

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.

Signed Trudy Thompson

Registered Agent

Dated

8/31/99

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PARALEGAL ASSOCIATES

741 W. OAKLAND PARK BOULEVARD,

FORT LAUDERDALE, FL 33311

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ARTICLE SIX

The number of directors constituting the initial board of directors is two and the name and address of the person or persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

Name

Mailing Address

Trudy Thompson

5324 NE 6th Avenue, Apart 23D, Oakland Park, FL
33334

Roger Thompson

5324 NE 6th Avenue, Apart 23D, Oakland Park, FL
33334

ARTICLE SEVEN

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

ARTICLE EIGHT

The powers of the Incorporator cease upon filing of the Articles of Incorporation.


Trudy Thompson Incorporator

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TALLAHASSEE, FLORIDA

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Paralegal Associates

741 W. Oakland Park Boulevard

FORT LAUDERDALE, FL 33311