

**Electronic Articles of Incorporation
For**

**P04000004977
FILED
January 06, 2004
Sec. Of State**

THE ART & ANIMALS IMPORT COLLECTION, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

THE ART & ANIMALS IMPORT COLLECTION, INC.

Article II

The principal place of business address:

1867 S. DIXIE HIGHWAY
POMPANO BEACH, FL. 33060

The mailing address of the corporation is:

1867 S. DIXIE HIGHWAY
POMPANO BEACH, FL. 33060

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS, SPECIFICALLY THE IMPORTATION
AND SALES OF DECORATIVE ACCESSORIES, FURNITURE, AND RELATED
ITEMS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

The name and Florida street address of the registered agent is:

LISA D HOOKER
118 E. LEE RD.
DELRAY BEACH, FL, FL. 33445

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: LISA D HOOKER

Article VI

The name and address of the incorporator is:

LISA D HOOKER
118 E. LEE RD.
DELRAY BEACH, FL 33445

Incorporator Signature: LISA D HOOKER

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
LISA D HOOKER
118 E LEE RD.
DELRAY BEACH, FL. 33445

Title: VP
THAD N HOOKER
118 E LEE RD.
DELRAY BEACH, FL. 33445

Title: S
LISA D HOOKER
118 E LEE RD.
DELRAY BEACH, FL. 33445

Article VIII

The effective date for this corporation shall be:

12/29/2003