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FLORIDA PROFTT CORPORATION OR P.A.

29 Queen Antiques Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
In compliance with Chapter 607, F.S.

ARTICLE I NAME

The name of the corporation shall be: **29 Queen Antiques Inc.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
900 SW Martin Downs Boulevard, Palm City, Florida 34990-2854.

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: All lawful business. This is an antiques and unique gift store.

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01.

ARTICLE V OFFICERS/DIRECTORS

The initial director of the corporation is:

Mayra Ruiz-McPherson, 900 SW Martin Downs Boulevard, Palm City, Florida 34990-2854

The initial officers of the corporation are:

- Mayra Ruiz-McPherson, President 900 SW Martin Downs Boulevard, Palm City, Florida 34990-2854
- Sylvester McPherson, Vice-President 5314 Island Gypsy Drive, Greenacres, Florida 33463
- Mayra Ruiz-McPherson, Secretary 900 SW Martin Downs Boulevard, Palm City, Florida 34990-2854
- Mayra Ruiz-McPherson, Treasurer 900 SW Martin Downs Boulevard, Palm City, Florida 34990-2854

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Sylvester McPherson, 5314 Island Gypsy Drive, Greenacres, Florida 33463. Located in the County of Palm Beach.

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Business Filings Incorporated, Mark Schiff AVP, 8025 Excelsior Dr, Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: Sylvester McPherson
Sylvester McPherson

Date: November 15th, 2005

Signature: Mark Schiff
Business Filings Incorporated, Incorporator
Mark Schiff, AVP

Date: November 15th, 2005

The document was prepared by: Business Filings Incorporated, Mark Schiff, 8025 Excelsior Dr, Suite 200, Madison, WI 53717. 608-827-5300

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