



P 97000037904

ACCOUNT NO. : 072100000032

REFERENCE : 346002 8306A

AUTHORIZATION : Patricia Pappas

COST LIMIT : \$ 122.50

ORDER DATE : April 28, 1997

ORDER TIME : 3:01 PM

ORDER NO. : 346002-005

CUSTOMER NO: 8306A

CUSTOMER: Ms. Carol L. Rosen  
MANELLA & KLAPHOLZ, LLP.

Suite 212  
2500 Hollywood Boulevard  
Hollywood, FL 33020

100002157451--1

DOMESTIC FILING

NAME: CHATEAU ANTIQUES, INC.

EFFECTIVE DATE:

- ARTICLES OF INCORPORATION
- CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- CERTIFIED COPY
- PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder

EXAMINER'S INITIALS:

TALLAHASSEE, FLORIDA  
916 AM 03:57

CORPORATION  
APR 29 1997

APR 29 1997

ARTICLES OF INCORPORATION  
OF  
CHATEAU ANTIQUES, INC.

FILED  
97 APR 28 AM 8:57  
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

CHATEAU ANTIQUES, INC.

The address of the principal office of this corporation shall be 1658 Northeast 123rd Street, North Miami, Florida 33181, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation, and to purchase and renovate properties.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 2206 Hollywood Blvd., Suite 212 Hollywood, Florida 33020, and the name of the initial registered agent of the corporation at that address is Ross Manella, Esq.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights.

ARTICLE VII. DIRECTORS

This corporation shall have one director, initially. The names and street addresses of the initial members of the Board of Directors are:

NAME	ADDRESS
Jean Grandillo Dir.	1658 Northeast 123rd Street North Miami, Florida 33181

ARTICLE VIII. OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

NAME	ADDRESS
Jean Grandillo Pres./Sec./Treas.	1658 Northeast 123rd Street North Miami, Florida 33181

ARTICLE IX. INDEMNIFICATION

The corporation may indemnify any officer, director, employee, or agent or any former officer, director, employee, or agent to the extent permitted by law.

ARTICLE X. MEETINGS BY CONFERENCE CALL

Members of the Board of Directors may participate in special meetings of the Board of Directors by means of a conference telephone call as provided by law, but regular meetings of the Board of Directors must be attended in fact and in person by each candidate.

ARTICLE XI. RESTRICTION OF NEW STOCK

No new corporate shares of any class shall be authorized or issued without the express written unanimous consent of shareholders. Minority shareholders shall consent to authorization and issuance of additional shares where minority interest are satisfactorily protected from dilution of their interest without requirement of additional consideration for such protection.

ARTICLE XII. SPECIAL PROVISION

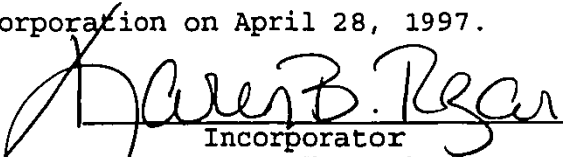
This corporation shall be organized to comply with the provisions of Subchapter S of the Internal Revenue code, 26 U.S.C. 1361 et. seq., and shall take all actions necessary to obtain and maintain its status as an S corporation as defined therein.

ARTICLE XIII. INCORPORATOR

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

Corporation Service Company  
1201 Hays Street  
Tallahassee, Florida 32301

The undersigned incorporator has executed these Articles of Incorporation on April 28, 1997.

  
\_\_\_\_\_  
Incorporator  
Its Agent, Karen B. Rozar

WCE/das

**ACCEPTANCE OF REGISTERED AGENT  
DESIGNATED IN THE ARTICLES OF INCORPORATION**

ROSS MANELLA, ESQ., an individual residing in this State having a business office identical with the registered office of the corporation named below, and having been designated as Registered Agent in the above and foregoing Articles of Incorporation of:

CHATEAU ANTIQUES, INC.

is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

  
ROSS MANELLA, ESQ.

97 APR 26 AM 6:57  
TALLAHASSEE, FLORIDA