

PA700007264

August 19, 1997

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

200002274002--9  
-08/21/97--01099--009  
\*\*\*122.50 \*\*\*122.50

ATTENTION NEW FILINGS

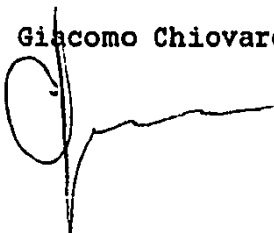
Dear Sirs:

Please file my new corporation. I have enclosed a check for \$ 122.50 to cover the costs and a return overnight envelope. If there are any question please call me at 305-891-6411.

Thank You in advance.

Sincerely,

Giacomo Chiovaro



FILED  
97 AUG 21 AM 10:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Handwritten initials and date: 8/22/97

FILED  
97 AUG 21 AM 10:09  
SECRET  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
HOLLYWOOD TRADER ANTIQUE AUCTION HOUSE, INC.

ARTICLE I - NAME

The name of the corporation is HOLLYWOOD TRADER ANTIQUE AUCTION HOUSE, INC.

ARTICLE II - DURATION

The corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all Lawful Business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1000 shares of common stock, with a par value of \$5.00 per share.

ARTICLE V - PREEMPTIVE RIGHTS

Each shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof, (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial office of their corporation is 2101 N. Federal Highway, Hollywood, FL 33020, and the name of the initial registered agent of this corporation at that address Giacomo Chiovaro.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

The corporation shall have two director initially. The number of directors may be increased or diminished from time to time by the by-laws, but shall never be less than one. The names and addresses of the initial director of this corporation are:

NAME	ADDRESS
Giacomo Chiovaro	2101 N. Federal Highway Hollywood, Fl. 33020
Bonnie Kaplan	same

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these articles is:

NAME ADDRESS  
Giacomo Chiovaro 2101 N. Federal Highway Hollywood, Fl. 33020

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 20th day of Aug., 1997.

  
\_\_\_\_\_  
Giacomo Chiovaro

STATE OF FLORIDA  
COUNTY OF DADE

BEFORE ME, a notary public authorized to take acknowledgments in the state and the county set forth above, personally appeared Giacomo Chiovaro known to me and known by me to be the person who executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 20<sup>th</sup> day of August, 1997.

  
\_\_\_\_\_  
NOTARY PUBLIC

My commission expires:

OFFICIAL NOTARY SEAL  
MARIA C BRETON  
NOTARY PUBLIC STATE OF FLORIDA  
COMMISSION NO. CC523963  
MY COMMISSION EXP. JAN. 10, 2000

FILED

97 AUG 21 AM 10:00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ACCEPTANCE AS REGISTERED AGENT

I hereby accept the designation of the registered agent with the street address of the corporation being 2101 N. Federal Highway, Hollywood, FL 33020.

  
\_\_\_\_\_  
Giacomo Chiovaro

STATE OF FLORIDA  
COUNTY OF DADE

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NOTARY PUBLIC

My commission expires:

OFFICIAL NOTARY SEAL MARIA C BRETON NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC523963 MY COMMISSION EXP. JAN. 10, 2000
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