8/17/98

PERIOD OF CORPORATION 23

8:48 AM

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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: SBUS STOP ANTIQUES, INC.

AUDIT NUMBER..... H98000015193

DOC TYPE..... FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS...0

PAGES..... 4

DEL.METHOD.. FAX

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AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

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EMPIRE CORPORATE KIT

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ARTICLES OF INCORPORATION 98 AUG 17 AM 9: 27

OF TAKE OF STATE HASSEE, FLORIDA

BUS STOP ANTIQUES: INC.

ARTICLEL

The name of the corporation is:

Bus Stop Antiques, Inc.

ARTICLE IL

The corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

ARTICLE IIL

The maximum number of shares of capital stock that the corporation is authorized to issue is 100, with a par value of \$5.00 each.

ARTICLE IV.

The amount of capital with which the corporation will begin business is the sum of \$500.00.

This Document prepared by:

Carol F. Keys, Attorney at Law TransAtlantic Bank Building, Suite 401 12700 Biscayne Boulevard North Miami, Florida 33181 (305) 891-1600

Florida Bar No. 248381

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ARTICLE V.

The corporation shall have perpetual existence unless sooner dissolved according to law.

ARTICLE VL

The principal place of business of the corporation shall be:

12700 Biscayne Boulevard Suite 401 North Miami, Florida 33181

ARTICLE VIL

The mailing address of the corporation shall be:

12700 Biscayne Boulevard Suite 401 North Miami, Florida 33181

ARTICLE VIII.

The name and address of the person signing these Articles of Incorporation is:

NAME

Carol F. Keys

ADDRESS

12700 Biscayne Boulevard Suite 401 North Miami, Florida 33181

ARTICLE IX.

The number of directors of the Corporation shall not be less than 1 nor more than 5. The name and street address of each directors who shall hold office for the first year of existence of the corporation or until their successors are elected or appointed and qualified is:

NAME

Carol F. Keys

Neal S. Keys

<u>ADDRESS</u>

12700 Biscayne Boulevard Suite 401 North Miami, Florida 33181

1911 N.E. 172 Street North Miami Beach, Florida 33162

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ARTICLE X.

The Registered Agent of the corporation, for purposes of accepting service of process, shall be Carol F. Keys, whose address within this State is as follows:

12700 Biscayne Boulevard Suite 401 North Miami, Florida 33181

ARTICLE XL

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, these Articles of Incorporation have been executed this 14th day of August, 1998.

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and agree to comply with the provisions of Florida law relative to keeping the designated office open.

STATE OF FLORIDA COUNTY OF DADE

The foregoing instrument was acknowledged before me this 14th day of August, 1998, by Carol F. Keys,

₩ho is personally known or □ who has produced _

identification and who did not take an oath.

ANN R BRONICKI NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC598578 MY COMMISSION EXP. NOV. 3 2000 Notary Public, State of Florida at Large

My Commission Expires: