

P00000043351

April 20, 2000

FILED
00 APR 28 PM 12:19
TALLAHASSEE, FLORIDA

Corporate Records Bureau
Post Office Box 6327
Tallahassee, Florida 32314

300003229383--6
-04/28/00--01090--017
****122.50 ****78.75

RE: Knightsbridge Antiques, Inc.

Gentlemen:

Enclosed for filing are the original Articles of Incorporation for the above referenced corporation. Also enclosed is my check in the sum of \$122.50 for payment of the filing fees.

Please furnish me with a certified copy of the Articles.

If you should require any additional fees, please feel free to contact me.

Thank you for your cooperation in this matter.

Yours truly,



Erin Budinscak
3119 W. Empedrado Street
Tampa, FL 33629

eb/gb
Enclosure(s)

D. BROWN MAY 1 2000

ARTICLES OF INCORPORATION
OF
KNIGHTSBRIDGE ANTIQUES, INC.

FILED
00 APR 28 PM 12:19
CLERK OF DISTRICT COURT
STATE OF FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following Articles of Incorporation:

ARTICLE I

The name of the corporation is KNIGHTSBRIDGE ANTIQUES, INC.

ARTICLE II

The duration of the corporation is perpetual.

ARTICLE III

The general purposes for which the corporation is organized are:

(1) To engage in any lawful activity permitted by the State, including wholesale and retail selling and distribution of antiques and related accessories inside and outside the United States and to perform any lawful purpose.

(2) To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE IV

The aggregate number of shares which the corporation is authorized to issue is one hundred (100) shares of common stock with a par value of \$1.00 per share.

ARTICLE V

The street address of the initial registered office of the corporation is 3119 W. Empedrado Street, Tampa, FL 33629.

ARTICLE VI

The initial board has one director. The name and address of the Director is:

Erin Budinscak

3119 W. Empedrado Street
Tampa, FL 33629

ARTICLE VII

The name and address of each incorporator is listed above as an initial director.

EXECUTED by the undersigned at Tampa, Florida on the 26 day of

April, 2000.

Erin Budinscak
Erin Budinscak

**STATE OF FLORIDA
COUNTY OF HILLSBOROUGH**

BEFORE ME, personally appeared, ERIN BUDINSCAK, well known to me to be the persons described in and who executed the foregoing Articles of Incorporation of KNIGHTSBRIDGE ANTIQUES, INC., and she acknowledged before me that she signed said Articles of Incorporation for the uses and purposes set forth herein.

WITNESS my hand and official seal this 26th day of April, 2000.

Linda Nemeth
Notary Public
My Commission Expires:



**CERTIFICATE DESIGNATING
PLACE OF BUSINESS OR DOMICILE OF PROCESS
WITHIN FLORIDA, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED**

FILED
00 APR 28 PM 12:19
CLERK OF DISTRICT COURT
JACKSONVILLE, FLORIDA

**IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE
FOLLOWING IS SUBMITTED:**

KNIGHTSBRIDGE ANTIQUES, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business as 3119 W. Empedrado Street, Tampa, Florida 33629 and has named Erin Budinscak located at the same address as its agent to accept service of process within the State of Florida.


Erin Budinscak

4-26-2000
Date

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 I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

4-26-2000
Date


Erin Budinscak