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To:

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Account Name : EMPIRE CORPORATE KIT COMPANY  
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**FLORIDA PROFIT CORPORATION OR P.A.**

**NELSON & DEDES ANTIQUES, INC.**

Certificate of Status	0
Certified Copy	1
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Estimated Charge	\$78.75

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(1A)

**ARTICLES OF INCORPORATION  
OF  
NELSON & DEDES ANTIQUES, INC.**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

**ARTICLE I  
NAME**

The name of the corporation shall be NELSON & DEDES ANTIQUES, INC.

**ARTICLE II  
PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be 1855 Griffin Road, Suite C232, Dania, FL 33004.

**ARTICLE III  
SHARES**

The number of shares of common stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares at a par value of \$.01 per share.

**ARTICLE IV  
INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is Christopher J. Gertz, Esq., Steven M. Stoll, P.A., One East Broward Boulevard, Suite 905, Fort Lauderdale, FL 33301-1877.

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**PREPARED BY:**

Christopher J. Gertz, Esq.  
Steven M. Stoll, P.A.  
One East Broward Blvd., Suite 905  
Fort Lauderdale, FL 33301  
(954) 745-3550  
Florida Bar No. 106951

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**ARTICLE V  
INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is Dimitri Dedes, 1855 Griffin Road, Suite C232 Dania, FL 33004.

**ARTICLE VI  
PURPOSE**

This corporation is organized for the purpose of transacting any and all lawful activities or business for which corporations may be formed under Chapter 607 of the Florida Statutes.

**ARTICLE VII  
DIRECTORS**

This corporation shall have two directors initially and the number of directors may be increased or diminished from time to time as provided in the bylaws of this corporation, but shall never be less than one. The name and street address of the initial directors of this corporation are as follows:

John Nelson, 1855 Griffin Road, Suite C232 Dania, FL 33004

Dimitri Dedes, 1855 Griffin Road, Suite C232 Dania, FL 33004

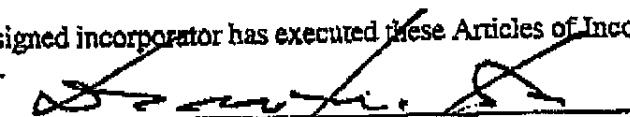
**ARTICLE VIII  
AFFILIATED TRANSACTIONS ELECTION**

This corporation expressly elects not to be governed by Section 607.0901 of the Florida Business Corporation Act, as amended from time to time, relating to affiliated transactions.

**ARTICLE IX  
CONTROL SHARE ACQUISITION ELECTION**

This corporation expressly elects not to be governed by Section 607.0902 of the Florida Business Corporation Act, as amended from time to time, relating to control share acquisitions.

The undersigned incorporator has executed these Articles of Incorporation this 30 day of May, 2000.



Dimitri Dedes

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**CERTIFICATE OF DESIGNATION OF REGISTERED  
AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 6.07.0501, FLORIDA  
STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE  
LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING  
STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED  
AGENT, IN THE STATE OF FLORIDA.


1. The name of the corporation is:

**Nelson & Dedes Antiques, Inc.**

2. The name and address of the registered agent and office is:

**Christopher J. Gertz, Esq.  
Steven M. Stoll, P.A.  
One East Broward BLVD, Suite 905  
Fort Lauderdale, FL 33301-1877**

*Having been named as registered agent and to accept service of process for  
the above stated corporation at the place designated in this certificate, I hereby  
accept the appointment as registered agent and agree to act in this capacity. I  
further agree to comply with the provisions of all statutes relating to the proper  
and complete performance of my duties, and I am familiar with and accept the  
obligations of my position as registered agent.*



**Christopher J. Gertz, Esq.  
Florida Bar No. 106951**

May 30, 2000

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