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GORHAM RUTTER, JR., P.A.

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283 N. NORTHLAKE BOULEVARD  
SUITE 111  
ALTAMONTE SPRINGS, FL 32701

GORHAM RUTTER, JR.

TELEPHONE (407) 331-3540  
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MAILING ADDRESS:  
P.O. BOX 915454  
LONGWOOD, FL 32791-5454

June 7, 2000

Corporate Records Bureau  
Division of Corporations  
Department of State  
P. O. Box 6327  
Tallahassee, FL 32314

800003285808--8  
-06/12/00--01137--012  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Re: yourantiqueshop.com, Inc.

Dear Sir/Madam:

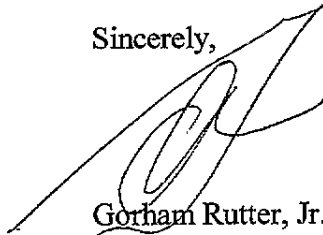
With respect to the above-referenced corporation, enclosed please find the original and one copy of the Articles of Incorporation and a Resident Agent Certificate, together with a check in the amount of \$78.75 to cover the following costs:

- |                                    |         |
|------------------------------------|---------|
| 1. Filing Fee                      | \$35.00 |
| 2. Certified Copy Charge           | 8.75    |
| 3. Designation of Registered Agent | 35.00   |

Upon filing of the Articles of Incorporation, please forward the certified copy of same to my mailing address set forth above.

Thank you for your time and attention to this matter.

Sincerely,



Gorham Rutter, Jr.

GR/jp  
Enclosure

D. BROWN JUN 16 2000

ARTICLES OF INCORPORATION  
OF  
YOURANTIQUESTORE.COM, INC.

FILED  
00 JUN 12 PM 1:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

\*\*\*\*\*

**ARTICLE I**

**Name.** The name of this Corporation is: yourantiquetore.com, Inc.

**ARTICLE II**

**Business and Activities.** This Corporation may, and is authorized to, engage in any activity or business permitted under the laws of the United States of America and the State of Florida.

**ARTICLE III**

**Capital Stock.** The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is TEN MILLION (10,000,000) shares of common stock, each share having the par value of one penny (\$.01).

**ARTICLE IV**

**Term of Existence.** This Corporation shall have perpetual existence.

**ARTICLE V**

**Address of the Principal Office and Mailing Address.** The principal place of business and mailing address of this Corporation shall be 283 North Northlake Blvd., Suite 111, Altamonte Springs, Florida, 32701.

**ARTICLE VI**

**Initial Registered Agent and Address.** The name of the initial registered agent of this Corporation is GORHAM RUTTER, JR., and the street address of the Corporation's

initial registered office is 283 North Northlake Blvd., Suite 111, Altamonte Springs, Florida, 32701.

### **ARTICLE VII**

**Initial Board of Directors.** The name and street address of the sole member of this Corporation's first Board of Directors is as follows:

<b><u>Name</u></b>	<b><u>Address</u></b>
Gorham Rutter, Jr.	283 North Northlake Blvd., Suite 111 Altamonte Springs, FL 32701

### **ARTICLE VIII**

**Incorporator.** The name and street address of the sole incorporator to these Articles of Incorporation is as follows:

<b><u>Name</u></b>	<b><u>Address</u></b>
Gorham Rutter, Jr.	283 North Northlake Blvd., Suite 111 Altamonte Springs, FL 32701

IN WITNESS WHEREOF, the undersigned does set his hand and seal this 6<sup>th</sup> day of June, 2000.

  
\_\_\_\_\_  
Gorham Rutter, Jr.

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

FILED  
00 JUN 12 PM 1:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Sec. 607.0501, Florida Statutes, the undersigned  
Corporation, organized under the laws of the State of Florida, submits the following statement in  
designating the Registered Agent/Registered Office in the State of Florida:

1. The name of the Corporation is: yourantiquestore.com, Inc.
2. The name and address of the Registered Agent and Office is:

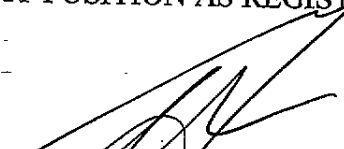
Gorham Rutter, Jr.  
283 North Northlake Blvd., Suite 111  
Altamonte Springs, Florida, 32701.

Dated: June 6, 2000.

  
Gorham Rutter, Jr.

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.

DATED: June 6, 2000.

  
Gorham Rutter, Jr.