## CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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Antiques Around The World

# 76038

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## ARTICLES OF INCORPORATION OF ANTIQUES AROUND THE WORLD, INC.

In compliance with the requirements of Florida Statutes Chapter 607, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

#### ARTICLE I. CORPORATE NAME

The name of the Corporation is Antiques Around the World, Inc.

#### ARTICLE II. DATE OF EXISTENCE

The existence of the Corporation shall begin on October 5, 2000.

#### ARTICLE III. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation is: 2101 Corporate Blvd., Suite 415, Boca Raton, FI 33431.

#### ARTICLE IV. CAPITAL STOCK

The maximum number of shares this corporation is authorized to issue is 1,000,000, par value \$.0001 per share, all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

#### ARTICLE V. INITIAL REGISTERED AGENT AND OFFICE

The initial street address of the Corporation's registered office is 2101 Corporate Blvd., Suite 415, Boca Raton, Florida 33431. The initial registered agent for the Corporation at that address is Robert K. Brooks, Esq.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

#### **ARTICLE V. INCORPORATORS**

The name and street address of the persons signing these articles of incorporation are:

Name: Robert K. Brooks, Esq.

Address: 2101 Corporate Blvd., Ste. 415, Boca Raton, Florida 33431.

#### **ARTICLE VI**

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

**IN WITNESS WHEREOF**, the undersigned incorporator has executed these articles of incorporation on October 05, of 2000.

Robert K. Brooks, P LC

Registered Agent

### CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF F.S. 607.0501, 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: Antiques around the World, Inc.
- 2. The name and address of the registered agent and office is:

Robert Brooks, Esq.

Robert K. Brooks, P LC

2101 Corporate Blvd., Suite 415

Boca Raton, FL 33431

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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.

Robert K. Brooks, PLC

October 5, 2000