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Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850) 205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

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DIVISION OF CORPORATIONS  
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FLORIDA PROFIT CORPORATION OR P.A.

antik batik, inc.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION  
OF  
ANTIK BATIK, INC.

ARTICLE I - NAME

The name of this corporation is ANTIK BATIK, INC., whose mailing address is 3191 Coral Way, Suite 300, Miami, FL 33145.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 shares of One Dollar (\$1.00) par value common stock which shall be designated as "Common Shares."

ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 3191 Coral Way, Suite 405, Miami, Florida 33145, and the name of the initial registered agent of this corporation at that address is James A. Hauser, Esq., c/o James A. Hauser P.A.

Prepared By  
James A. Hauser, Esq.  
3191 Coral Way #405  
Miami FL 33145  
FLA Bar # 118930

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### ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have 1 director constituting the initial Board of Directors. The number of directors may be either increased or decreased from time to time by the bylaws, however, there shall never be less than one Director nor more than five. The name and address of the initial Board of Directors of the corporation is:

Patricia Oliveira  
Seacoast Towers, PH-G  
5151 Collins Avenue  
Miami Beach, FL 33140

### ARTICLE VIII - INCORPORATORS

The name and address of the Incorporator signing these articles is James A. Hauser, Esq. c/o James A. Hauser, P.A., 3191 Coral Way, Suite 405, Miami, FL 33145.

### ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any Officer or Director or any former officer or director, to the full extent permitted by law.

### ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the 1<sup>st</sup> day of May, 2001.

James A. Hauser, P.A.

By: 

James A. Hauser

STATE OF FLORIDA

COUNTY OF MIAMI DADE

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared James A. Hauser, known to be and known by me to be the person

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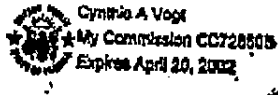
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who executed the foregoing Articles of Incorporation, and ~~the~~ acknowledged before me that he executed those Articles of Incorporation.

<sup>4</sup> IN WITNESS WHEREOF, I have set my hand and seal in the State and County above, this  
1 day of May, 2001.

  
NOTARY PUBLIC, State of Florida  
at Large

My commission expires:




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ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the foregoing corporation, at the place designated in Article VI of these Articles of Incorporation, the undersigned hereby agrees to act in this capacity, and further agrees to comply with the provisions of all statutes relative to the proper and complete discharge of its duties.

Dated this 1<sup>st</sup> day of May, 2001.

  
James A. Hauser, Esq., Registered Agent

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ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 3191 Coral Way, Suite 405, Miami, Florida 33145, and the name of the initial registered agent of this corporation at that address is James A. Hauser, Esq., c/o James A. Hauser P.A.

Prepared By  
JAMES A. Hauser, Esq.  
3191 Coral Way #405  
Miami FL 33145  
PLA Bar # 119930

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## ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have 1 director constituting the initial Board of Directors. The number of directors may be either increased or decreased from time to time by the bylaws, however, there shall never be less than one Director nor more than five. The name and address of the initial Board of Directors of the corporation is:

Patricia Oliveira  
Seacoast Towers, PH-G  
5151 Collins Avenue  
Miami Beach, FL 33140

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IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the 1<sup>st</sup> day of May, 2001.

James A. Hauser, P.A.

By:   
James A. Hauser

STATE OF FLORIDA

COUNTY OF MIAMI DADE

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared James A. Hauser, known to be and known by me to be the person



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P.04

who executed the foregoing Articles of Incorporation, and she acknowledged before me that he executed those Articles of Incorporation.

<sup>5+</sup> IN WITNESS WHEREOF, I have set my hand and seal in the State and County above, this  
1 day of May, 2001.

  
NOTARY PUBLIC, State of Florida  
at Large

My commission expires:




Cynthia A. Vogt  
My Commission CC728806  
Expires April 20, 2002

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ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the foregoing corporation, at the place designated in Article VI of these Articles of Incorporation, the undersigned hereby agrees to act in this capacity, and further agrees to comply with the provisions of all statutes relative to the proper and complete discharge of its duties.

Dated this 1<sup>st</sup> day of May, 2001.

  
James A. Hauser, Esq., Registered Agent

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