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Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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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

FLORIDA PROFIT CORPORATION OR P.

ANTIQUARES, INC.

Certificate of Status Certified Copy Page Count 05 Estimated Charge \$78,75

B. McKnigh. MAY 2 5 2001



H 0 1 0 0 0 0 6 8 8 2 6 ARTICLES OF INCORPORATION

OF

ANTIQUARES, INC.

The undersigned incorporator forms a corporation for profit under Chapter 607, Florida Statues.

ARTICLE 1

The name of the corporation is: Antiquares, Inc.

ARTICLE

The corporation shall have perpetual existence.

ARTICLE III

The corporation shall engage in the transaction of any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statues.

ARTICLE IV

The corporation has the authority to isssue 500 shares of common stock, one class only. The par value of each share of common stock is \$1.00. The initial stock

shall be issued as follows. Giulio Mucelli

50%

Isabella Campanile

50%

ARTICLE V

The street address of the corporation's initial registered office is:

9555 N. Kendall Dr., Suite 211 Miami, FL 33176

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The name of its initial registered agent at such address is:

Sheldon L. Gottlieb, Esq.

The initial place of business of the corporation shall be:

1459 Rodman Street Hollywood, Fl 33020

ARTICLE VI

The corporation shall have no less than one director(s). The names and addresses of the persons who will serve as directors on the initial board of directors are:

Giulio Mucelli

1459 Rodman Street, Hollywood, FL 33020

Isabella Campanile

1459 Rodman Street, Hollywood, FL 33020

ARTICLE VII

The name and address of the incorporator is:

Sheldon L. Gottlieb 9555 N. Kendali Dr., Suite 211 Miami, FL 33176

IN WITNESS WHEREOF the undersigned incorporator executed these

Articles of Incorporation on the day of May, 2001.

SHELDON L.GOTTLIEB

GIULIO MUCELLI

ísabela campanile

STATE OF FLORIDA) COUNTY OF DADE)

Before Me, the undersigned authority, personally appeared Sheldon L. Gottlieb, who, after being first duly sworn, deposes and says:

- 1. That he is the incorporator of the above-named corporation.
- 2. The contents of the foregoing Articles of Incorporation are true and correct.

SWORN TO and subscribed before me, the undersigned authority, this //

day of May, 2001.

ELIZABETH CARDOSO-FABELO

No. CC 0404115

NOTARY PUBLIC
My commission expires:

01000068826:

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AENT UPON WHICH PROCESS MAY BE SERVED

The following is submitted in compliance with Chapter 607, Florida Statues.

Antiquares, Inc., desiring to organize under the laws of the State of Florida, has named Sheldon L. Gottlieb, Esq., located at 9555 N. Kendall Dr. Suite 211, Miami, Dade County, FL, as its registered agent to accept service of process within this State.

ACCEPTANCE

Having been named to accept service of process for the above-named corporation, at the registered office designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

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SHELDON L. GOTTLIEB

Registered Agent