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August 30, 2001

State of Florida
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: Incorporation of ORLANDO ANTIQUE MALL, INC.

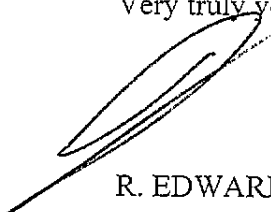
Dear Sirs:

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-09/04/01--01090--019
*****78.75 *****78.75

Enclosed please find the original and one copy of the Articles of Incorporation for the above-named corporation, together with my check in the amount of \$78.75. Please return to the undersigned a date stamped copy of the Articles of Incorporation and a Certificate of Incorporation.

Very truly yours,



R. EDWARD COOLEY

REC:cw
Encl.

FILED
01 SEP -4 PM 12:24
SECRETARY OF STATE
TALLAHASSEE FLORIDA

3 Saw
9/10/01

**ARTICLES OF INCORPORATION OF
ORLANDO ANTIQUE MALL, INC.**

FILED

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SECRETARY OF STATE
ALABAMA

The undersigned subscriber to the Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation will be ORLANDO ANTIQUE MALL, INC. and the principal place of business of the corporation shall be 40 W. Colonial Drive, Orlando, FL 32801..

ARTICLE II. NATURE OF BUSINESS

The corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares that this corporation is authorized to have outstanding at any one time is 5,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV. REGISTERED AGENT NAME AND ADDRESS

The street address of the initial registered agent of the corporation is 169 Alma Drive, Altamonte Springs, FL 32714 and the name of the initial registered agent of the corporation is MARY LARSEN.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director initially. The name and street address of the initial officer(s) and director(s) who shall hold office for the first year of the

corporation, or until his successor is elected or appointed, is:

MARY LARSEN
40 W. Colonial Dr.
Orlando, FL 32801

P/S/T/DIRECTOR

FILED
01 SEP -4 PM 12:24
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is

MARY LARSEN, 169 Alma Drive, Altamonte Springs, FL 32714.

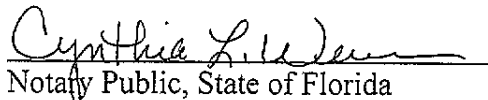
IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal this


30 day of August, 2001.


MARY LARSEN

Sworn to and subscribed before me this

30 day of August, 2001.


Notary Public, State of Florida

 Cynthia L. Werner
My Commission CC843227
Expires June 25, 2003

My commission expires:

Personally known _____ OR Produced Identification ☒

Type of Identification Produced FLDL625-580-35-521-0

ACCEPTANCE BY REGISTERED AGENT

I HEREBY am familiar with and accept the duties and responsibilities as registered agent for said corporation.


MARY LARSEN