HERBCO AUDITING SERVICE INC

P O BOX 16431 PLANTATION, FLORIDA 33318

PHONE 954-791-7041

FAX 954-321-3541 EMAIL hssteinberg@sprintmail.com

12/28/01-01060-001 ******70.00 *****70.00 Florida Department of State Division of Corporation

P O Box 6327 Tallahassee, Florida 32314

Gentlemen:

Enclosed find 2 Articles of Incorporation for: LA BOHEME ANTIQUES, Inc. to become effective January 2, 2002.

A check in the amount of \$70.00 is enclosed for costs.

Please send the completed forms to the address listed above at your earliest convenience.

Sincerely,

Laked B Stelly Herbert B. Steinberg

ARTICLES OF INCORPORATION "LA BOHEME ANTIQUES, INC"

ARTICLE ONE

The name of the corporation is: La Boheme Antiques, Inc

ARTICLE TWO

The address of the corporation is: 3525 South Ocean Blvd, Palm Beach, Florida 33480

ARTICLE THREE

The number of shares that this corporation is authorized to have outstanding at any one time is 500. All will be common at no par.

ARTICLE FOUR

The name and Florida address of the initial registered agent is:

Franco Scatigno

3525 South Ocean Blvd, #301

Palm Beach, Florida 33480

ARTICLE FIVE

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

Franco Scatigno

3525 South Ocean Blvd, #301.

Palm Beach, Florida 33480

Signature/Incorporator

Date

ARTICLE SIX

The corporation shall be deemed to commence it's existence January 2, 2002.

O1DEC 28 AMII: 11

SECRETARY OF STATL
AFLAHASSEE FLORIDA

ARTICLES OF INCORPORATION "LA BOHEME ANTIQUES, INC"

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 performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature/Registered Agent

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nature/Registered Agent

OIDEC 28 AMII: 41
SECRETARY OF STATE
TALLAHASSEE FLORIDA