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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

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From:

Account Name : ACE INDUSTRIES, INC.

Account Number: 070744001530 Phone: (305)358-2571

Fax Number : (305)358-7832

FLORIDA PROFIT CORPORATION OR P.A.

EAST SIDE ANTIQUES, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

SECRETARY OF STATE
DIVISION OF CORPORATION

02 FEB -4 PH 2: 33

H02-29403

Articles of Incorporation

Article 1: Name of Corporation: EAST SIDE ANTIQUES, INC.

Address of Corporation: 17045 SOUTH DIXIE HWY.
MIAMI, FLORIDA 33157

Article 2: Capital Stock: The number of shares which the corporation has authorized

to be outstanding at any one time is 100, with a par value of OMIT.

Article 3: REGISTERED AGENT: WANDA KOLOKOFF

REGISTERED OFFICE: 10001 \$W 60 CT.

MIAMI, FLORIDA 33156

*I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).

First listed is President, Second is Vice President, then Secretary/Treasurer.

1. GLENDA MATT (P), 7380 SW 130 ST., MIAMI, FLORIDA 33156

2. WANDA KOLOKOFF (P), 10001 SW 60 CT., MIAMI, FLORIDA 33156

3. WANDA KOLOKOFF (\$/T), 10001 SW 60 CT., MIAMI, FLORIDA 33156

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

WANDA KOLOKOFF 10001 SW 60 CT. MIAMI, FLORIDA 33156

In witness whereof, I have subscribed my name:

Signature of Incorporator