SHELLEY B. MAURICE, ESQ.
MEMBER OF THE FLORIDA BAR AND
UNITED STATES DISTRICT COURT BAR

BOYNTON OFFICE: THE VILLAGE SQUARE 11076 SOUTH MILITARY TRAIL BOYNTON BEACH, FLORIDA 33436

<u>DELRAY OFFICE:</u> 125 N. SWINTON AVE. DELRAY BEACH, FLORIDA 33444

REPLY TO:

April 1, 2002

TELEPHONE (561) 738-5200 TELECOPIER (561) 738-5273

BOYNTON OFFICE

D DELRAY OFFICE

Office of Secretary of State Division of Corporations

ATTN: Cynthia Blalock, Document Specialist

New Filing Section P. O. Box 6327

Tallahassee, FL 32314

Re: Solomon's Antique Maps Company

Articles of Incorporation Reference No. W02000007274

Our File No. W98-173

900005072679--4

-03/08/02--01035--011 *****70.00 *****70.00

Dear Ms. Blalock:

Thank you for your letter of March 15, 2002, a copy of which is enclosed for your reference.

Pursuant to same, I also enclose the following:

1. Articles of Incorporation for the above-designated corporate entity, in duplicate.

2. Certificate Designating Registered Agent and Acceptance of Registered Agent, in duplicate.

Your prompt attention in furnishing this office with the charter document and a conformed copy of the Articles evidencing the filing information will be greatly appreciated. A self-addressed, stamped envelope has been provided for your convenience.

Very truly yours,

SHELLEY B. MAURICE, P.A.

Bv.

Shelley B. Maurice, Esquire

SBM:lac enclosures OZ APR -8 AM 10: 37
SEGRANASSEE, FLORID

CB 49



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

March 15, 2002

SHELLEY B. MAURICE, ESQ. THE VILLAGE SQ 11076 S MILTARY TRAIL BOYNTON BCH, FL 33436

SUBJECT: SOLOMON'S ANTIQUE MAPS LTD.

Ref. Number: W02000007274

We have received your document for SOLOMON'S ANTIQUE MAPS LTD. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The use of the abbreviation "Ltd." does not clearly indicate that this is a corporation instead of a partnership. Therefore, please remove the abbreviation "Ltd." from the corporate name."

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6925.

Cynthia Blalock Document Specialist New Filing Section

Letter Number: 402A00015603

FILED

ARTICLES OF INCORPORATION

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for

SECRETAIN STATE TALLAHASSEE, FLORIDA

SOLOMON'S ANTIQUE MAPS COMPANY

The undersigned, acting as incorporator of a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I. Name: The name of the corporation is SOLOMON'S ANTIQUE MAPS COMPANY. The address of the corporate office shall be 2828 Casita Way #206, Delray Beach, Florida 33445.

ARTICLE II. <u>Duration:</u> The period of this corporation's duration is perpetual.

ARTICLE III. <u>Purpose:</u> The purpose of this corporation is to engage in any activities or business permitted under the laws of the United States and Florida, including investments, buying and selling antiques, new and used merchandise, and related matters, within and without the State of Florida.

ARTICLE IV. <u>Capital Stock:</u> The corporation is authorized to issue 100 shares, all of one class, at no par value.

ARTICLE V. <u>Initial Registered Office and Agent:</u> The name and address of the initial registered agent and office of this corporation are as follows:

EDWARD LEE SOLOMON 2828 Casita Way #206 Delray Beach, FL 33445

ARTICLE VI. <u>Initial Board of Directors</u>: This corporation shall have one director initially. The number of directors may be either increased or decreased from time to time by an amendment of the by-laws of the corporation in the manner provided by law, but shall never be less than one. The name and address of the initial director of this corporation are:

NAME

<u>ADDRESS</u>

EDWARD LEE SOLOMON

2828 Casita Way #206 Delray Beach, FL 33445

ARTICLE VII. <u>Incorporators</u>: The name and address of the incorporator signing these Articles of Incorporation are:

NAME

ADDRESS

EDWARD LEE SOLOMON

2828 Casita Way #206 Delray Beach, FL 33445

ARTICLE VIII. Amendment of Articles: This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation, this 20 day of February, 2002.

EDWARD LEE SOLOMON,

Incorporator

FILED

CERTIFICATE DESIGNATING AGENT UPON WHOM PROCESS MAY BE SERVED AND THE PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA

02 APR -8 AM IO: 38
SECRETAL FLORIDA
TALLAHASSEE, FLORIDA

Pursuant to Chapters 48.091 and 607.0501, Florida Statutes, the following is submitted:

SOLOMON'S ANTIQUE MAPS COMPANY desiring to organize under the laws of the State of Florida with its initial corporate address as indicated in the Articles of Incorporation at 2828 Casita Way #206, Delray Beach, County of Palm Beach, State of Florida, 33445, has named EDWARD LEE SOLOMON as its Registered Agent to accept service of process within this State, at the initial registered office located at 2828 Casita Way #206, Delray Beach, County of Palm Beach, State of Florida, 33445.

ACKNOWLEDGMENT AND ACCEPTANCE:

Having been named as the Registered Agent for the above corporation for the purpose of accepting service of process at the Registered Agent's office so designated in this certificate, I hereby accept such appointment and acknowledge that I am familiar with and accept the obligations and responsibilities of such office as provided for in Florida Statutes \$607.0505.

EDWARD LEE SOLOMON,

Registered Agent