

P02000040352

TRANSMITTAL LETTER

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

SUBJECT: ANTIQUES ARE US, INC.

700005206137-4  
-04/08/02-01082-017  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

|            |                          |                                |  |
|------------|--------------------------|--------------------------------|--|
| O\$70.00   | <del>O\$78.75</del>      | O\$122.50                      | O\$131.25                                      |
| Filing Fee | Filing Fee & Certificate | Filing Fee<br>& Certified Copy | Filing Fee,<br>Certified Copy<br>& Certificate |

ADDITIONAL COPY REQUIRED

FROM: Todd Berger  
810 63rd Avenue N.  
St. Petersburg, FL 33702  
(727) 522-3070

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
02 APR -0 PM 9:01

NOTE: Please provide the original and one copy of the ARTICLES OF INCORPORATION

F. CHESSER APR 15

## ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

### ARTICLE I NAME

The name of the corporation shall be: ANTIQUES ARE US, INC.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 7231 Central Avenue, St. Petersburg, Florida 33710.

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One thousand at \$1.00 par value

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are: Todd Berger, 810 63<sup>rd</sup> Avenue N., St. Petersburg, FL 33702.

### ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are: Todd Berger, 810 63<sup>rd</sup> Avenue N., St. Petersburg, FL 33702.

4/4/02

Date

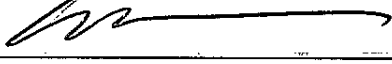
  
Signature/Incorporator

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
82 APR - 8 AM 9:01

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 provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations the obligations of my position as registered agent

4/4/02

Date

  
Signature/Registered Agent