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11/20/02

TYSON & ASSOCIATES, P.A.

404 Twisting Pine Circle
Longwood, Florida 32779
(407) 788-0005
Cell: (407) 461-2761

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DEPARTMENT OF STATE
TALLAHASSEE FLORIDA

November 11, 2002

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

Subject: **Oxford Antiques U.S.A., Inc.**

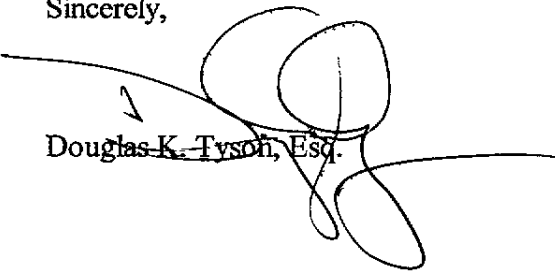
Gentlemen:

On behalf of Oxford Antiques U.S.A., Inc., please find enclosed an original and two (2) copies of the articles of incorporation and a check for:

\$87.50 Filing Fee, Certified Copy & Certificate of Status

Should you have any questions regarding this filing of Oxford Antiques U.S.A., Inc.'s articles of incorporation, please do not hesitate to contact me at (407) 788-0005.

Sincerely,


Douglas K. Tyson, Esq.

**ARTICLES OF INCORPORATION
OF
OXFORD ANTIQUES U.S.A, INC.**

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned hereby makes and subscribes these Articles of Incorporation intending to form a corporation under the privileges and in compliance with Chapter 607 and/or Chapter 621, Florida Statutes, (F.S.) (Profit).

ARTICLE I NAME

The name of the corporation shall be **Oxford Antiques U.S.A., Inc.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is: **1744 Gulfwind Court
Apopka, Florida 32712**

ARTICLE III PURPOSE

The purpose for which the corporation is organized is **to do any and all things incidental, essential and necessary to operate, manage, import, warehouse, consign, sell, and distribute antique inventory. The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida. While engaging in such activity or business, it may exercise all of the powers and privileges conferred by Chapter 607 and/or Chapter 621, F.S. (Profit), as presently in effect and as it may be amended from time to time in the future.**

ARTICLE IV SHARES

The number of shares of stock is one thousand (1000) shares of common stock without nominal or par value, which shall be issued for such consideration as may be fixed by the Board of Directors of the Corporation.

ARTICLE V INITIAL OFFICERS/DIRECTORS

The names and addresses and titles of the officers/directors of the Corporation shall be as follows:

**Toby Ashton
Pinetops, Beach Road
St. Margarets Bay, Dover
Kent
CT15 6DZ**

President/Director

David Nigel Cole
Harnden Farm, Stourmouth Road
Preston, nr Canterbury
CT31HP

Vice President/Director

Vincent A. Keen
1 Bridge Hill Cottage
Hacklinge
CT14 AOY

Secretary/Director

Roger DuBois
1744 Gulfwind Court
Apopka, Florida 32712

Treasurer/Director

ARTICLE VI **REGISTERED AGENT**

The name and Florida street address of the registered agent of the Corporation is:

Roger DuBois
Registered Agent
1744 Gulfwind Court
Apopka, Florida 32712

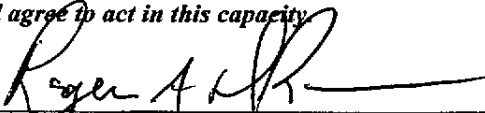
ARTICLE VII **INCORPORATOR**

The name and address of the Incorporator is:

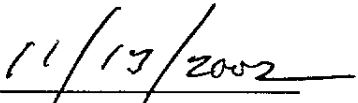
Roger DuBois
1744 Gulfwind Court
Apopka, Florida 32712

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CLERK OF DISTRICT COURT
TALLAHASSEE FLORIDA

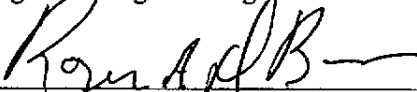
.....
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept appointment as registered agent and agree to act in this capacity.



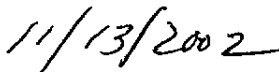
Signature/Registered Agent



Date



Signature/Incorporator



Date