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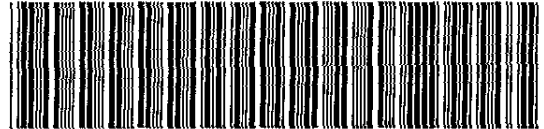
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**ROBERT E. OGLESBY, P.A.**

ATTORNEY AT LAW  
ONE CLEARLAKE CENTRE  
SUITE 1400  
250 AUSTRALIAN AVENUE SOUTH  
WEST PALM BEACH, FLORIDA

January 14, 2003

PLEASE REPLY TO  
WEST PALM BEACH, FL 33401  
(561) 835-8842  
Telecopier (561) 835-8691

Corporate Records Bureau  
Division of Corporations  
Department of State  
409 East Gaines Street  
Tallahassee, FL 32399

Re: Elite Antique Re-Creations, Inc.

Dear Sir:

We are enclosing herewith the original and one copy of the Articles of Incorporation for the above-referenced corporation.

Also enclosed is our check in the amount of \$78.50 to cover the following:

Filing Fees	\$35.00
Certified Copy	35.00
Registered Agent Fee	8.75

We would appreciate receiving a certified copy of the Certificate of Incorporation at your earliest convenience.

Sincerely,



ROBERT E. OGLESBY

REO:cg  
Enclosure  
cc: Elite Antique Re-Creations, Inc.

ELITE ANTIQUE RE-CREATIONS, INC.  
(A Corporation for Profit)

The undersigned, with others being desirous of forming a corporation, for profit, under the provisions of Ch. 607 of the Florida Statutes, do agree to the following:

ARTICLE I. NAME

The name of the corporation is ELITE ANTIQUE RE-CREATIONS, INC.

ARTICLE II. DURATION

This corporation shall have perpetual existence.

ARTICLE III. PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV. CAPITAL STOCK

This corporation is authorized to issue 7,500 shares of \$1.00 par value, common stock.

ARTICLE V. INITIAL PRINCIPAL OFFICE

The address of the initial principal office and mailing address of the corporation is 13346 Georgian Court, Wellington, FL 33414.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 13346 Georgian Court, Wellington, FL 33414., and the name of the initial registered agent of this corporation at that address is TRACY HAYES.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The name and address of the initial director is as follows:

Tracy Hayes  
13346 Georgian Court  
Wellington, FL 33414

ARTICLE VIII. INCORPORATOR

The name and address of the person signing these Articles is TRACY

HAYES, at 13346 Georgian Court, Wellington, FL 33414.

ARTICLE IX. BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the shareholders of this corporation.

ARTICLE X. AMENDMENT

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

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on this 14 day of January, 2003.

Tracy Hayes  
TRACY HAYES

STATE OF FLORIDA:

COUNTY OF PALM BEACH:

BEFORE ME, the undersigned authority duly authorized to administer oaths and take acknowledgments, this day personally appeared TRACY HAYES, who first by me being duly sworn, says: That she is the incorporator in the above and foregoing Articles of Incorporation; that she has read the same and has personal knowledge of the above facts and matters contained therein; and that each of these facts and matters are true and correct.

STATE OF FLORIDA:

COUNTY OF PALM BEACH:

The foregoing instrument was acknowledged before me this 14 day of January, 2003, by TRACY HAYES, who: ( ☒ ) is personally known to me, or ( ☐ ) has produced a \_\_\_\_\_ as identification.



Robert E. Oglesby  
MY COMMISSION # DD125122 EXPIRES  
June 12, 2006  
BONDED THRU TROY FAIR INSURANCE, INC.

(seal)

Robert E. Oglesby  
ROBERT E. OGLESBY  
Print Name of Notary  
I am a Notary Public of  
the State of Florida  
having a commission  
number \_\_\_\_\_

My commission expires: \_\_\_\_\_

ACCEPTANCE OF DESIGNATION AS INITIAL REGISTERED AGENT

The undersigned, TRACY HAYES being named to accept service of process for ELITE ANTIQUE RE-CREATIONS, INC., the above stated corporation, at the place designated in these Articles of Incorporation, does hereby agree to act in this capacity, and further agrees to comply with the provisions of all statutes relative to the proper and complete performance of his duties as Registered Agent. I am familiar with and accept the duties and responsibilities as registered agent for said corporation.

DATED this 14 day of January, 2003.

Tracy Hayes  
TRACY HAYES, as Registered Agent

FILED  
03 JAN 15 PM 3:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA