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ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be:

J M T ANTIQUE FURNITURE AND ACCESSORIES, INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

4264 DAVIE ROAD DAVIE, FL 33314

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

ONE HUNDRED SHARES (100) WITH FIVE DOLLARS (\$5.00) VALUE PER SHARE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

JUAN A AGUILA 4301 SW 62 AVE DAVIE, FL 33314 SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V INITIAL DIRECTORS / OFFICERS

The name(s), address(es) and title(s) of the initial Directors / Officers of this Corporation is (are):

JUAN A AGUILA, PRESIDENT 4301 SW 62 AVE DAVIE, FL 33314

ARTICLE VI INCORPORATOR(S)

The <u>name(s)</u> and address(es) of the Incorporator(s) is(are):

JUAN A AGUILA 4301 SW 62 AVE DAVIE, FL 33314

The undersigned has (have) executed these Articles of Incorporation this __27TH_ day of _______, 2003.

Signature

Signature

CERTIFICATE OF DESIGNATION REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

The name of the corporation is:

JMT ANTIQUE FURNITURE AND ACCESSORIES INC

The name and address of the registered agent and office is:

JUAN A AGUILA

(Name)

4301 SW 62 AVE

(PO Box not accepted)

(City, State, Zip)

DAVIE, FL 33314

Signature

Title:

PRESIDENT

Date:

JAN 27, 2003

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 THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE:

DATE:

JAN 27, 2003

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REGISTERED AGENT FILING FEE: \$35.00