

REGISTRATION DIVISION Fax: 888-698-9256 Nov 11 2003
Division of Corporations
P03000132595

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H03000314881 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.
Account Number : 075350000353
Phone : (212) 431-5000
Fax Number : (212) 431-1441

**FLORIDA PROFIT CORPORATION OR P.A.
WORLD COLLECTIBLES, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

2003 NOV 14 PM 9:01
FILED
CLERK OF STATE
TALLAHASSEE FLORIDA

Electronic Filing Menu

Corporate Filing

Public Access Help

11/17/03



FLORIDA DEPARTMENT OF STATE
Ghanda E. Hood
Secretary of State

FILED

2003 NOV 14 PM 9:01

SECRETARY OF STATE
TALLAHASSEE FLORIDA

November 14, 2003

BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.

SUBJECT: VINTAGE WAREHOUSE, INC.
REF: WD3000033773

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please accept our apology for failing to mention this in our previous letter.

The person designated as registered agent in the document and the person signing as registered agent must be the same.

An effective date may be added to the Articles of Incorporation if a 2004 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

If you have any further questions concerning your document, please call (850) 245-6933.

Dale White
Document Specialist
New Filings Section

FAX Aud. #: H03000314881
Letter Number: 803A00061906

ARTICLES OF INCORPORATION
OF

VINTAGE WAREHOUSE, INC.

FILED

2003 NOV 14 PM 9:01

SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned sole incorporator, being a natural person competent to contract and desiring to form a corporation under Title XXXV, Chapter 607 of the revised Florida Statutes, herewith submits the following information:

1. The name of the corporation is: **VINTAGE WAREHOUSE, INC.**
2. The duration of the corporation shall be perpetual. —
3. The general purpose or purposes for which this corporation is being formed are to include the transaction of any or all lawful business for which corporations may be incorporated under this chapter.
4. The aggregate number of shares which the corporation shall have authority to issue is **200** shares at no par value and of one class.
5. The principal address and mailing address of the corporation will be **6536 N.W. 13th Court, Plantation, Florida 33313**
6. The address of the initial registered office will be **20292 Ocean Key Drive, Boca Raton, Florida 33498** and the name of its registered agent at such address is: **Allan Shrem**
7. The number of directors constituting the initial board of directors is one and the name and address of the person who is to serve as members thereof is as follows:
Allan Shrem, 20292 Ocean Key Drive, Boca Raton, Florida 33498
8. The name and address of the sole incorporator is:
Jean M. Sherett
c/o BlumbergExcelsior Corporate Services, Inc.
62 White Street
New York, New York 10013

IN WITNESS WHEREOF, the undersigned, as sole incorporator of this Corporation has executed these Articles of Incorporation.

Dated this 11th day of November, 2003.




Jean M. Sherett
Incorporator

BlumbergExcelsior Corporate Services, Inc.
62 White Street, NYC10013
(212)431-5000

HD3000314881 3

I, the undersigned, hereby accept appointment as Registered
Agent of *VINTAGE WAREHOUSE, INC.*, the above named corporation.

Dated: November 11th, 2003.

By: 
Its: Agent

FILED
2003 NOV 14 PM 9:01
CLERK OF STATE
TALLAHASSEE FLORIDA