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syll:

TODD JONAS

555 Northeast 15th Street, Suite 100, Miami, Florida 33132 Telephone (305) 377-4808 Telefax (305) 377-4559

Wednesday, December 17, 2003

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

SUBJECT: Antique Entryways Inc.

Todd Jonas

Dear Sir:

Enclosed please find an original and one (2) copies of the articles of incorporation and a check for:

\$87.50 for, The filing fee, A certified copy & a Certificate of Status

Sincerely,

Todd Jonas

ARTICLES OF INCORPORATION

The following Articles shall constitute the Basic Documents of this Corporation for profit In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit).

ARTICLE I: CORPORATE NAME

1.1 The name of the Corporation shall be:

Antique Entryways

ARTICLE, 2: PRINCIPLE OFFICE

2.1 The principle place of business/mailing address is:

555 Northeast 15th Street, Suite 100 Miami, Florida 33132

ARTICLE.3: PURPOSES

3.1 This Corporation purpose shall be and as a Retail/Wholesale Corporation.

ARTICLE 4: SHARES OF STOCK

- 4.1 The first issue of shares of stock shall consist of 1000 shares of Common Stocks at \$ 1.00 par value each.
- 4.2 The first issue of shares of stock shall consist of of one class only.
- 4.3 Each stock of every issue shall entitle the bearer to one vote per share as specified in the ByLaws.
- 4.4 Shares of the Corporation are transferable at their owner's option as set forth in the By-Laws.
- 4.5 The Corporate Office shall keep a current list of all shareholders of the Corporation.
- 4.6 The first shares shall be offered for sale one day after receiving notification of approval of these Articles.
- 4.7 The first shares shall be offered for sale for a period not exceeding two years.
- 4.8 The Board of Directors of the Corporation shall have the power to vote all unsold shares.
- 4.9 Additional issues of shares shall be made as set forth in the By-Laws

ARTICLE 5: INITIAL OFFICERS/DIRECTORS

- 5.1 The affairs of the Corporation will be managed by a board of Directors as determined by the By-Laws
- 5.2 Directors of the Corporation shall be elected at a meeting of the members as setforth in the by-laws.
- 5.3 The Corporation shall have one Director who shall constitute the initialBoard of Directors.
- 5.4 The name and address of the initial Board of Directors member is:

Todd Jonas

555 Northeast 15th Street, Suite 100 Miami, Florida 33132

- 5.6 The affairs of the Corporation shall be administered by the Officers designated in the By-Laws
- 5.7 The Officers shall be elected by the Board of Directors at its first meeting
- 5.8 Officers shall serve at the pleasure of the Board of Directors.
- 5.9 The name and address of the initial Officer is:

Todd Jonas, President, Treasurer, Secretary 555 Northeast 15th Street, Suite 100 Miami, Florida 33132

ARTICLE 6 REGISTERED AGENT

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

Todd Jonas

555 Northeast 15th Street, Suite 100 Miami, Florida 33132

ARTICLE 7 INCORPORATOR

6.1 The name and address of the incorporator is:

Todd Jonas

555 Northeast 15th Street, Suite 100 Miami, Florida 33132 O3 DEC 22 PM 5: 02
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ARTICLE 8: INDEMNIFICATION

- 6.1 Every Director and every Officer of the Corporation shall be indemnified by the Corporation against all expenses and liabilities', including counsel fees, reasonably in: incurred by or imposed upon him in connection with any proceeding to which he may be a party or in which he may become involved by reason of his being or having been a Director or Officer at the time such expenses are incurred except when the Director is adjudged guilty of willful or malfeasance in the performance of his duties; providing that in the event of a settlement, the indemnification shall apply only when the Board of Directors approved such settlement and reimbursement as being for the best interest of the Corporation.
- 6.2 The foregoing right of indemnification shall be in addition to and not exclusive of all other rights to which such Director or Officer may be entitled.

ARTICLE 9: BY-LAWS

- 7.1 The first By-Laws of the Corporation shall be adopted by the Board of Directors
- 7.2 The By-Laws may be altered, amended or modified by resolution adopted by a majority of the Board of Directors at any duly called meeting of the. Board, thereafter submitted to the members at any duly convened meeting of the members and approved by a two third (2/3) vote of the members present and/or proxy

Having been named 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 the appointment as registered agent and agree to act in this capacity

REGISTERED AGENT

December 17, 2003

(Signature) Todd Jonas

December 17, 2003

(Date)

December 17, 2003

(Date)