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2004 JAN 20 PM 1:41

\$ 1/29/04

TRANSMITTAL LETTER

A.R. EUROPE ROXANE ANTIQUES CORP.

2004 JAN 20 PM 1:41

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

FROM:

TALLAHASSEE FLORIDA

Toxinge-Anuques; inc.	WASHINGTON CONTRACTOR OF THE PROPERTY OF THE P			
(PROPOSED CORPORATE NAME – <u>MUST INCLUDE SUFFIX</u>)				
original and one (1) copy of the	e articles of incorporation and	d a check for:		
00 ⊈ \$78.75	\$78.75	\$87.50		
_		Filing Fee,		
& Certificate of Status	& Certified Copy	Certified Copy & Certificate of Status		
	ADDITIONAL CO	ADDITIONAL COPY REQUIRED		
	original and one (1) copy of the	original and one (1) copy of the articles of incorporation and \$78.75 ee Filing Fee & Certificate of Status \$78.75 Filing Fee & Certified Copy		

950 Euclid Avenue #304

Miami Beach FI 33139

305-538-2290

NOTE: Please provide the original and one copy of the articles.

Name (Printed or typed)

Address

City, State & Zip

Daytime Telephone number

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

AR	TI	CLE	II	N	AMI
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The name of the corporation shall be:

A.R. EUROPE ROXANE ANTIQUES CORP.

Roxanno Antiques, Inc.

CONTROL ELECTION DE LA COMO.

PRINCIPAL OFFICE ARTICLE II

The principal place of business/mailing address is:

950 Euclid Avenue #304 Miami Beach Fl 33139

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Retail Sales - Antiques

MULLAHASSEE FLOR

ARTICLE IV SHARES

The number of shares of stock is:

500

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

Sylvie Atlan, D, O.

950 Euclid Avenue #304

Miami Beach FI 33139

Denise Ansellem, P.S.T.D.O.

950 EUCLID AVE. #304

MIAMI BEACH FL 33139

ARTICLE VI <u>REGISTERED AGENT</u>

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

Sylvie Atlan

950 Euclid Avenue #304

Miami Beach Fl 33139

ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

Sylvie Atlan

950 Euclid Avenue #304

Miami Beach FI 33139

.Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this

certificate, gain jumitur with and accept the appointment as registered a	igent and agree to act in this capacity
o Com	3/17/03
Signature/Registered Agent	Date
0 A	3/17/03
Signature/Incorporator	Date