P0400004996/

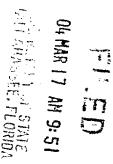
(Re	questor's Name)	
(Ad	dress)	
(Ād	dress)	
(Cit	y/State/Zip/Phone	e#)
PICK-UP	TIAW [MAIL
(Bu	siness Entity Nar	ne)
(Do	ocument Number)	
Certified Copies	Certificates	s of Status
Special Instructions to	Filing Officer:	
		•

Office Use Only



900030470669

03/17/04--01042--002 **70.00



12004

TRANSMITTAL LETTER

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

SUBJECT: ANT	IQUE TREASURES INC.				
	(PROPOSED CORPORA)	ie namie <u>musi inc</u> e	ndaznaako		
Enclosed are an orig	ginal and one (1) copy of the artic	cles of incorporation and	a check for:		
□ \$70.00	□ \$78.75	□ \$78.75	\$87.50		
Filing Fee	Filing Fee	Filing Fee	Filing Fee,		
•	& Certificate of Status	& Certified Copy	Certified Copy		
			& Certificate of		
			Status		
		ADDITIONAL CO	PY REQUIRED		
FROM:	Robert H. Shaak				
	Name (Printed or typed)				
	3002 Ennisgrove Drive				
	Address				
	Palm Harbor, FI 34683				
	City,	State & Zip	`		
	727-789-4974				
Daytime Telephone number					

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

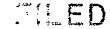
ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Antique Treasures Inc.



04 MAR 17 AM 9:51

TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

113 Tarpon Avenue

Tarpon Springs, Florida 34689

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To buy, repair, restore and sell antique and collectible Furniture, Glassware, Hardware, Books and associated goods. To perform lamp restoration and repair such as rebuilding, re-wiring, and parts replacement. To offer consignment services as may be deemed necessary in line with associates business.

ARTICLE IV SHARES

The number of shares of stock is:

100 shares

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

President and CEO: Robert H. Shaak

3002 Enisgrove Drive E, Palm Harbor, Fl 34683

Vice-President and Treasurer: Emilie H. Jackson

219 Winding Willow Drive Palm Harbor, Fl 34683

ARTICLE VI REGISTERED AGENT

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

Robert H. Shaak 3002 Enisgrove Drive E. Palm Harbor, Fl 34683

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Emilie H. Jackson 219 Winding Willow Drive Palm Harbor, FI 34683

Having been named as 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

Robert H Skack
Signature/Registered Agent

Karck 12, 200

Signature/Incorporator

Date