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From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

**FLORIDA PROFIT CORPORATION OR P.A.**

**mallory place antiques, inc.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

(3)

STATE OF FLORIDA  
ARTICLES OF INCORPORATION  
OF  
MALLORY PLACE ANTIQUES, INC.

The undersigned, acting as incorporators of a corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation:

**FIRST:** The name of the Corporation is:

MALLORY PLACE ANTIQUES, INC.

**SECOND:** The period of its duration is perpetual.

**THIRD:** The purpose or purposes for which the corporation is organized are:

To engage in the transaction of any or all lawful business for which Corporations may be incorporated under the provisions of the Florida General Corporation Act.

**FOURTH:** The aggregate number of shares which the corporation shall have authority to issue is:

One Thousand Shares (1,000) at \$1.00 par value.

**FIFTH:** The street address of the initial registered agent of the Corporation shall be:

12000 NW 20<sup>TH</sup> COURT, PLANTATION, FL 33323

and the name of its initial Registered Agent at such address is:

CHERYL ANN GRUBB

The street address of the principal office of the Corporation shall be:

2709 S. FEDERAL HIGHWAY, DELRAY BEACH, FL 33444

**SIXTH:** The number of Directors constituting the initial Board of Directors of the Corporation are 1, and the name and address of the person whom is to serve as Director until the first annual meeting of Shareholders or until their successor are elected and shall qualify are:

CHERYL ANN GRUBB, 2709 S. FEDERAL HIGHWAY, DELRAY BEACH, FL 33444

Prepared by: Christine Jacobsen  
Southeast Accounting & Tax Services, Inc.  
713 East Atlantic Blvd., Pompano Beach, FL 33060  
954-941-7328

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The name and address of each incorporator is:

CHERYL ANN GRUBB, 2709 S. FEDERAL HIGHWAY, DELRAY BEACH  
FL 33444

*Cheryl Ann Grubb*

Dated: MARCH 25, 2004

State of Florida:

County of Broward:

The foregoing instrument was acknowledged before me this 25TH day of MARCH 2004, by

Notary Public



Christine J. Pendleton  
Commission #DD169584  
Expires: Dec 03, 2006  
Bonded Through  
Atlantic Bonding Co., Inc.

*Christine J. Pendleton*

Personally Known X OR Produced Identification  
Type of Identification Produced \_\_\_\_\_

CHERYL ANN GRUBB, President having been designated to act as Registered Agent hereby  
agrees to act in this capacity.

*Cheryl Ann Grubb*

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