

**Electronic Articles of Incorporation  
For**

P04000091816  
FILED  
June 15, 2004  
Sec. Of State  
acrum

HAWKINS ANTIQUES USA, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

HAWKINS ANTIQUES USA, INC.

**Article II**

The principal place of business address:

409 ARBOR CIRCLE  
CELEBRATION, FL. 34747

The mailing address of the corporation is:

409 ARBOR CIRCLE  
CELEBRATION, FL. 34747

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

10,000

**Article V**

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

JOHN C MUNN  
409 ARBOR CIRCLE  
CELEBRATION, FL. 34747

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: JOHN C MUNN

### **Article VI**

The name and address of the incorporator is:

RAYMON PAUL HAWKINS  
PRIORY BUILDINGS  
BROAD ST. BARRY,  
UNITED KINGDOM, CF62 7AD

Incorporator Signature: RAY HAWKINS

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
RAYMOND P HAWKINS  
PRIORY BUILDINGS, BROAD ST.  
BARRY,, VG. CF62 7AD

Title: V  
R HAWKINS  
PRIORY BUILDINGS, BROAD ST.  
BARRY, VG. CF62 7AD

### **Article VIII**

The effective date for this corporation shall be:

06/14/2004