

**Electronic Articles of Incorporation
For**

P04000115415
FILED
August 06, 2004
Sec. Of State
dwhite

ROCOCO ANTIQUES, 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:
ROCOCO ANTIQUES, INC.

Article II

The principal place of business address:
740 ROCK HILL AVENUE
DAVIE, FL. US 33325

The mailing address of the corporation is:
740 ROCK HILL AVENUE
DAVIE, FL. US 33325

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:
1000

Article V

The name and Florida street address of the registered agent is:
JANUSKA KAREN
740 ROCK HILL AVENUE
DAVIE, FL. 33325

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

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Registered Agent Signature: KAREN JANUSKA

Article VI

The name and address of the incorporator is:

KAREN JANUSKA
740 ROCK HILL AVENUE
DAVIE, FL 33325

Incorporator Signature: KAREN JANUSKA

Article VII

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

Title: P
KAREN JANUSKA
740 ROCK HILL AVENUE
DAVIE, FL. 33325

Title: VP
CATHERINE DELMONICO
2145 NE 56 COURT
FORT LAUDERDALE, FL. 33308

Article VIII

The effective date for this corporation shall be:

08/06/2004