

**Electronic Articles of Incorporation
For**

P04000125862
FILED
September 01, 2004
Sec. Of State
thampton

WILLS ANTIQUES AND COLLECTABLES, 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:

WILLS ANTIQUES AND COLLECTABLES, INC.

Article II

The principal place of business address:

1368 N. RAILROAD AVENUE
CHIPLEY, FL. 32428

The mailing address of the corporation is:

1368 N. RAILROAD AVENUE
CHIPLEY, FL. 32428

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:

TRUDEE J WILLS
829 FRASIER CIRCLE
CHIPLEY, FL. 32428

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

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Registered Agent Signature: TRUDEE WILLS

Article VI

The name and address of the incorporator is:

TRUDEE WILLS
829 FRASIER CIRCLE
CHIPLEY FLORIDA 32428

Incorporator Signature: TRUDEE WILLS

Article VII

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

Title: P
TRUDEE J WILLS
829 FRASIER CIRCLE
CHIPLEY, FL. 32428

Title: VP
WALLACE E WILLS
829 FRASIER CIRCLE
CHIPLEY, FL. 32428

Article VIII

The effective date for this corporation shall be:

09/01/2004