

09/09/2004 13:18 FAX 9544528359

GUTTA, KOUTOULAS CPA'S

Division of Corporations

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Florida Department of State
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FLORIDA PROFIT CORPORATION OR P.A.

Antiques of Italy, Inc.

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**ARTICLES OF INCORPORATION
OF
Antiques of Italy, Inc.**

The undersigned subscriber to these articles of incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the state of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

Antiques of Italy, Inc.

The principal place of business of this corporation shall be:

13195 Biscayne Bay Terrace
Miami, FL 33181

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transaction any or all lawful activities or business permitted under the laws of the United States, the state of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK*

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be:

8211 W. Broward Blvd. Suite 350
Plantation, FL 33324

The name of the initial registered agent of the corporation at that address is:

Gregory J. Koutoulas, CPA

Prepared by:
Gutta, Koutoulas & Reib, L.L.C
8211 W. Broward Blvd., Suite 350
Plantation, Florida 33324
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ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash or any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

ARTICLE VII. OFFICERS AND DIRECTORS

This corporation shall have two officer(s)/director(s), initially. The name and street address of the initial officer(s)/director(s) who shall hold office for the first year of the corporation and every year thereafter until their successors are elected or appointed is/are:

Matteo Negro - President/Director
13195 Biscayne Bay Terrace
Miami, FL 33181

Paola Catanuto - Vice President
13195 Biscayne Bay Terrace
Miami, FL 33181

ARTICLE VIII. SUBSCRIBER

The name and street address of the subscriber to these articles of incorporation is:

Matteo Negro - President/Director
13195 Biscayne Bay Terrace
Miami, FL 33181

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 9 day of Sept, 2004.



Matteo Negro - Subscriber

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.



Gregory J. Koutoulas, CPA - Registered Agent

Prepared by:
Gutta, Koutoulas & Bell, L.L.C
8211 W. Broward Blvd., Suite 350
Plantation, Florida 33324
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