

Division of Corporations

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Division of Corporations
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FLORIDA PROFIT CORPORATION OR P.A.

HIDDEN TREASURES ANTIQUES, INC.

Certificate of Status	0
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DIVISION OF CORPORATIONS

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**ARTICLES OF INCORPORATION OF
HIDDEN TREASURES ANTIQUES, INC.**

The undersigned, acting as Incorporator for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation for such corporation.

ARTICLE I

NAME AND PRINCIPAL BUSINESS LOCATION

The name of the corporation shall be:

HIDDEN TREASURES ANTIQUES, INC.

The principal place of business and mailing address of this corporation shall be:

**3434 SPRINGS BLUFF PLACE
FORT LAUDERDALE, FLORIDA 33319**

ARTICLE II

DURATION

The period of the corporation's duration is perpetual.

ARTICLE III

PURPOSE

The purpose is to engage in any activities or business permitted under the laws of the United States and the State of Florida, including but not limited to the skilled trade of antiques.

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ARTICLE IV

SHARES OF STOCK

The total number of shares of stock, which the corporation shall have authority to issue, is as follows:

Two Hundred (200) Shares

Par value of the shares of stock:

Two - Hundred Dollars (\$200.00) par value per share

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The name and address of the initial registered agent and office of this corporation is as follows:

VINCENT JULIAN REED
3434 Springs Boulevard
Fort Lauderdale, Florida 33319

ARTICLE VI

OFFICER

This corporation shall have two (2) directors initially. The number of directors may be either increased or decreased from time to time by an amendment of the bylaws of the corporation in the manner provided by law, but shall never be less than one (1). The names and addresses of the initial directors of this corporation is:

VINCENT JULIAN REED
3434 Spring Bluff Place
Fort Lauderdale, Florida 33319

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ADRIAN GRIFFITHS
3434 Spring Bluff Place
Fort Lauderdale, Florida 33319

ARTICLE VII

INCORPORATOR

The name and street address of the incorporator signing these Articles of Incorporation is:

VINCENT JULIAN REED
3434 Spring Bluff Place
Fort Lauderdale, Florida 33319

ARTICLE VIII

AMENDMENT OF ARTICLES

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 31st day of August, 2004


VINCENT JULIAN REED, INCORPORATOR

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**CERTIFICATE DESIGNATING A REGISTERED AGENT UPON WHOM
PROCESS MAY BE SERVED AND THE REGISTERED OFFICE OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE OF
FLORIDA**

PURSUANT TO THE PROVISIONS OF CHAPTER 48.091 AND
607.0501, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

HIDDEN TREASURES ANTIQUES, INC. desiring to organize under
the laws of the State of Florida with its initial registered office as
indicated in the Articles of Incorporation, at **3434 Springs Bluff
Place, City of Fort Lauderdale, County of Broward, State of
Florida**, has named **VINCENT JULIAN REED** as its registered
agent to accept service of process within this State.

The full name and address of the registered agent/registered
office is:

**JULIAN REED
3434 Springs Bluff Place
Fort Lauderdale, Florida 33319**

I hereby accept this appointment as registered agent and agree to act in
this capacity. I am familiar with and accept the obligations and
responsibilities of such office and I agree to accept service of process for
the above named corporation at the registered office designated in this
certificate. I further agree to comply with the provisions of all statutes
related to the proper and complete performance of my duties.


JULIAN REED, Registered Agent

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