

**Electronic Articles of Incorporation
For**

P04000158904
FILED
November 22, 2004
Sec. Of State
jshivers

SHRINKING PLANET ANTIQUES & IMPORTS, 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:

SHRINKING PLANET ANTIQUES & IMPORTS, INC.

Article II

The principal place of business address:

349 E 8TH ST
JACKSONVILLE, FL. 32206

The mailing address of the corporation is:

349 E 8TH ST
JACKSONVILLE, FL. 32206

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:

100

Article V

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

CATHY INGEBRIGTSEN
1913 N PEARL ST
JACKSONVILLE, FL. 32206

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

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Registered Agent Signature: CATHY INGEBRIGTSEN

Article VI

The name and address of the incorporator is:

ELIZABETH PELLETIER
1824 N LAURA ST
JACKSONVILLE FL 32206

Incorporator Signature: ELIZABETH PELLETIER

Article VII

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

Title: P
CATHY INGEBRIGTSEN
1913 N PEARL ST
JACKSONVILLE, FL. 32206

Title: VP
ELIZABETH PELLETIER
1824 N LAURA ST
JACKSONVILLE, FL. 32206

Article VIII

The effective date for this corporation shall be:

11/22/2004