

**Electronic Articles of Incorporation
For**

P05000000474
FILED
January 03, 2005
Sec. Of State
nculligan

ANNE'S ATTIC AUCTION, 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:

ANNE'S ATTIC AUCTION, INC.

Article II

The principal place of business address:

3818 S. DALE MABRY HWY
BRITTON PLAZA
TAMPA, FL. 33611

The mailing address of the corporation is:

3818 S. DALE MABRY HWY
BRITTON PLAZA
TAMPA, FL. 33611

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:

BILLY M SHAW
550 N. REO ST.
SUITE 300
TAMPA, FL. 33609

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

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Registered Agent Signature: BILLY M. SHAW

Article VI

The name and address of the incorporator is:

BILLY M. SHAW
550 N. REO ST., SUITE 300
TAMPA, FL. 33609-1013

Incorporator Signature: BILLY M. SHAW

Article VII

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

Title: P,D
JOHN K PORTER
3714 W. DELEON ST.
TAMPA, FL. 33609

Title: VP,D
ANNE S PORTER
3714 W. DELEON ST.
TAMPA, FL. 33609

Title: S,T
SHEILA WEEKES
3713 W. DELEON ST.
TAMPA, FL. 33609

Article VIII

The effective date for this corporation shall be:

01/03/2005