

JAN-05 2005 13:08
Division of Corporations

CT CORPORATION

Page 1 of 1

POS0000002342

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H05000001090 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 222-9428

Please refile
and backdate
to 01/03/05
Thanks!
Jennifer

FLORIDA PROFIT CORPORATION OR P.A.

MUSEUM PIECES OF NORTH AMERICA, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	023
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing

Public Access Help

01/16

JAN-05-2005 13:08
000 100-0001

CT CORPORATION
1/5/2005 9:07

PAGE 001/001

Florida Dept of State

P.02



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

January 5, 2005

C T CORPORATION SYSTEM

SUBJECT: MUSEUM PIECES OF NORTH AMERICA
REF: W05000000496

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

✓ The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

If you have any further questions concerning your document, please call
(850) 245-6072

Boris Brown
Document Specialist
New Filings Section

FAX Aud. #: E05000001090
Letter Number: 905A00000613

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Museum Pieces of North America, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

10381 NW 62nd DRIVE
PARKLAND, FL 33076**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

SALES AND CONSULTING SERVICES
+ MANUFACTURING ELECTRONICS
+ REAL ESTATE INVESTING**ARTICLE IV SHARES**

The number of shares of stock is:

200

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

STEPHEN BERNHART - PRESIDENT
10381 NW 62nd DRIVE
PARKLAND FL 33076**ARTICLE VI REGISTERED AGENT**

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

CT Corporation System
1200 South Pine Island Road
Plantation, FL 33324**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

STEPHEN BERNHART
10381 NW 62nd DRIVE
PARKLAND FL 33076

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Jill E. Kranz
Assistant Secretary

Signature/Registered Agent

Date

Signature/Incorporator

Date