Electronic Articles of Incorporation For

P05000064994 FILED May 03, 2005 Sec. Of State shawkes

MIAMI ANTIQUE & DESIGN EXPO, 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:

MIAMI ANTIQUE & DESIGN EXPO, INC.

Article II

The principal place of business address:

8330 BISCAYNE BLVD. MIAMI, FL. 33138

The mailing address of the corporation is:

8330 BISCAYNE BLVD. MIAMI, FL. 33138

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:

ROBERT MASSELLO 8330 BISCAYNE BLVD. MIAMI, FL. 33138 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: ROBERT MASSELLO

Article VI

The name and address of the incorporator is:

GREGORY FISHMAN, ESQ. 1111 KANE CONCOURSE, STE. 200 BAY HARBOR, FL 33154

Incorporator Signature: GREGORY FISHMAN

Article VII

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

Title: P ROBERT MASSELLO 8330 BISCAYNE BLVD. MIAMI, FL. 33138

Title: VP CARL MASSELLO JASON 8330 BISCAYNE BLVD. MIAMI, FL. 33154

Article VIII

The effective date for this corporation shall be:

05/03/2005