

**Electronic Articles of Incorporation
For**

P05000071168
FILED
May 16, 2005
Sec. Of State
bmcknight

ALMOST ANTIQUES, 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:

ALMOST ANTIQUES, INC.

Article II

The principal place of business address:

1841 S. DIXIE HIGHWAY
POMPAHO BEACH, FL. US 33060

The mailing address of the corporation is:

2851 SOMERSET DR.
#118
LAUDERDALE LAKES, FL. US 33311

Article III

The purpose for which this corporation is organized is:

THE CORPORATE PURPOSE IS FOR ANY AND ALL LAWFUL BUSINESS
CONCERNING INTERSTATE AND INTRA-STATE COMMERCE.

Article IV

The number of shares the corporation is authorized to issue is:

6,000

Article V

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

MONA MCDADE
2851 SOMERSET DR.
#118
LAUDERDALE LAKES, FL. 33311

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

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Registered Agent Signature: MONA MCDADE

Article VI

The name and address of the incorporator is:

MONA MCDADE
2851 SOMERSET DR.
#118
LAUDERDALE LAKES, FL 33311

Incorporator Signature: MONA MCDADE

Article VII

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

Title: P
CAROLYN ELFERS
6221 S W 18TH ST.
NORTH LAUDERDALE, FL. 33068 US

Title: VP
MONA MCDADE
2851 SOMERSET DR. #118
LAUDERDALE LAKES, FL. 33311 US

Title: S/T
MARGARET LESSARD
2851 SOMERSET DR. # 103
LAUDERDALE LAKES, FL. 33311 US

Article VIII

The effective date for this corporation shall be:

05/14/2005