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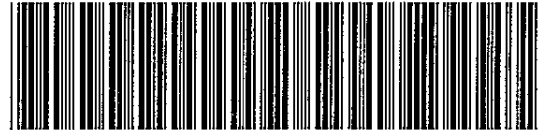
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06/08/05--01025--003 **70.00

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Martin J. Hanna, P.A.

MARTIN. J. HANNA, ESQ
ATTORNEY AT LAW

COLONIAL PLACE
1515 UNIVERSITY DRIVE, SUITE 231
CORAL SPRINGS, FLORIDA 33071
954-755-6133
FAX 954-755-8341

June 6, 2005

Secretary of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Re: LONDON TOWN ANTIQUES, INC.

Gentlemen:

Enclosed herewith please find the following relative to the abovenamed corporation.

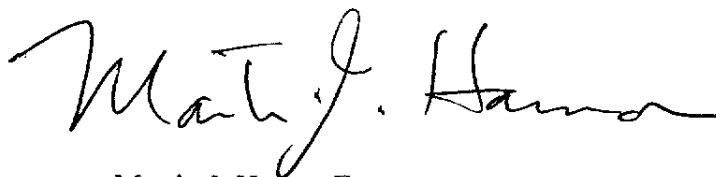
1. Original and one copy of the Articles of Incorporation.
2. Check in the sum of \$70.00 representing payment of the following fees and costs:

Filing Fee	\$35.00
Registered Agent Designation	\$35.00

TOTAL ENCLOSED	\$70.00
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Please return the filed Articles of Incorporation to this office using the enclosed self-addressed, envelope.

Sincerely,



Martin J. Hanna, Esq.
MJH/lb
enclosures

**ARTICLES OF INCORPORATION
OF
LONDON TOWN ANTIQUES, INC**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned hereby associates himself for the purpose of becoming a corporation under the Laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida, providing for the formation, liability, rights, privileges and immunities of a Corporation for profit.

ARTICLE I

The name of the Corporation shall be:

LONDON TOWN ANTIQUES, INC.

ARTICLE II

The Corporation may engage in any activity of business permitted under the Laws of the United States and of the Laws of the State of Florida.

ARTICLE III

The authorized capital stock of this Corporation shall be 1000 shares of common stock of the par value of \$1.00 per share. The Shareholders are hereby granted pre-emptive right to any new issues of stock.

All of said stock shall be payable in cash, property, labor or services at a just valuation to be fixed by the shareholders of the Corporation; property, services or labor may be purchased or paid for with the capital stock at a just valuation to be fixed by the Shareholders.

ARTICLE IV

The amount of capital with which this Corporation shall commence business shall be not less than Five Hundred Dollars (\$500.00).

ARTICLE V

This Corporation shall have perpetual existence unless sooner dissolved according to law.

ARTICLE VI

The principal place of business of this Corporation shall be: 54 N. Federal Hwy., Dania Beach, Florida 33004 with the privilege of having branch offices at other places within or without the State of Florida. Further, the Shareholders may from time to time,

move the principal place of business of this Corporation to any other address within or without the State of Florida.

ARTICLE VII

The business of this Corporation shall be managed by its Shareholders, rather than by a Board of Directors. In the management of the business of the Corporation, the act of the Shareholders representing a majority of the outstanding shares of the Corporation entitled to vote, represented in person or by proxy, shall be the act of the Shareholders. Each Shareholder shall be entitled to one (1) vote in person, or in proxy, for each share of voting stock held by him or her. A majority of the outstanding shares of the Corporation entitled to vote represented in person or proxy, shall constitute a quorum at any meeting of Shareholders for the management of the business of the Corporation.

ARTICLE VIII

The name and address of the Subscribers and initial Shareholders of this Corporation are as follows:

<u>Name</u>	<u>Title</u>	<u>Address</u>
Carole Mays	President	1515 University Drive, Suite 231 Coral Springs, FL 33071
Gordon Mays	Vice President	1515 University Drive, Suite 231 Coral Springs, FL 33071

ARTICLE IX

The street address of the initial registered office of the Corporation is **1515 University Drive, Suite 231, Coral Springs, FL 33071** and the name of the initial **Registered Agent is:** Carole Mays.

ARTICLE X

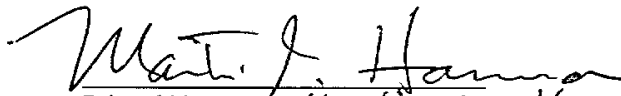
These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Shareholders at a Shareholders' meeting by vote of the Shareholders voting the majority of the stock capable of being voted, unless all Shareholders sign a written agreement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 1
day of June, 2005.

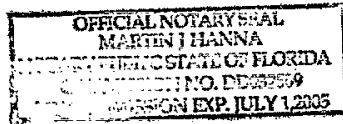

CAROLE MAYS Incorporator

STATE OF FLORIDA }
 }
COUNTY OF BROWARD }

The foregoing instrument was acknowledged before me this 1 day of
June, 2005 by CAROLE MAYS, who is personally known to me or who
has produced her Driver License as identification and who did not take
an oath.



Printed Name: Martin J. Hanna
Notary Public State of Florida

My Commission Expires:



Having been named to accept service of process for the above stated Corporation,
at the place designated in these Articles, I hereby agree to act in this capacity, and I
further agree to comply with the provisions of all Statutes relative to the proper and
complete performance of my duties.

Date: Jun 1st 2005


CAROLE MAYS
Registered Agent
1515 University Drive, Suite 231
Coral Springs, FL 33071