

**Electronic Articles of Incorporation
For**

P05000089521
FILED
June 22, 2005
Sec. Of State
tburch

EVETTE'S ANTIQUE GALLERY, 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:

EVETTE'S ANTIQUE GALLERY, INC.

Article II

The principal place of business address:

1629 LAWNDALe CIR.
WINTER PARK, FL. 32792

The mailing address of the corporation is:

1629 LAWNDALe CIR.
WINTER PARK, FL. 32792

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:

1,500

Article V

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

EVETTE WELBORN
1629 LAWNDALe CIR.
WINTER PARK, FL. 32792

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

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Registered Agent Signature: EVETTE WELBORN

Article VI

The name and address of the incorporator is:

EVETTE WELBORN
1629 LAWNSDALE CIR.
WINTER PARK, FL 32792

Incorporator Signature: EVETTE WELBORN

Article VII

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

Title: P
EVETTE WELBORN
1629 LAWNSDALE CIR.
WINTER PARK, FL. 32792

Title: VP
DIANA PETERS
960 S.W. 18TH ST.
BOCA RATON, FL. 33486