

**Electronic Articles of Incorporation
For**

P05000092954
FILED
June 29, 2005
Sec. Of State
clewis

NEW SMYRNA ANTIQUE MALL 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:

NEW SMYRNA ANTIQUE MALL INC

Article II

The principal place of business address:

419 EAST CANAL STREET
NEW SMYRNA BEACH, FL. US 32168

The mailing address of the corporation is:

419 EAST CANAL STREET
NEW SMYRNA BEACH, FL. US 32168

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:

25

Article V

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

SANDRA K DENNISON MS
4175 S ATLANTIC AVE
509-A
NEW SMYRNA BEACH, FL. 32169

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

P05000092954
FILED
June 29, 2005
Sec. Of State
clewis

Registered Agent Signature: SANDRA K DENNISON

Article VI

The name and address of the incorporator is:

SANDRA K DENNISON
4175 S ATLANTIC AVE
509-A
NW SMYRNA BEACH, FL 32169

Incorporator Signature: SANDRA K DENNISON

Article VII

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

Title: P
SANDRA K DENNISON MS
4175 S ATLANTIC AVE 509-A
NEW SMYRNA BEACH, FL. 32169 US