

**Electronic Articles of Incorporation
For**

P05000135152
FILED
October 03, 2005
Sec. Of State
jshivers

ALLY'S 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:

ALLY'S ANTIQUES, INC

Article II

The principal place of business address:

4034-C TAMIAMI TRAIL
PORT CHARLOTTE, FL. 33952

The mailing address of the corporation is:

4034-C TAMIAMI TRAIL
PORT CHARLOTTE, FL. 33952

Article III

The purpose for which this corporation is organized is:

PURCHASE AND RESALE OF ANTIQUE ITEMS

Article IV

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

10000

Article V

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

ALLYSON P KARNES
9646 SW MARINA DR
ARCADIA, FL. 34269

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

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Registered Agent Signature: ALLYSON P. KARNES

Article VI

The name and address of the incorporator is:

ALLYSON P. KARNES
9646 SW MARINA DR
ARCADIA, FL. 34269

Incorporator Signature: ALLYSON P. KARNES

Article VII

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

Title: P,SE
ALLYSON P KARNES
9646 SW MARINA DR
ARCADIA, FL. 34269

Title: VP,T
TED J KARNES
9646 SW MARINA DR
ARCADIA, FL. 34269

Article VIII

The effective date for this corporation shall be:

09/30/2005