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Mark W. Garrett, P.A.

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markwgarrett@earthlink.net

October 19, 2005

VIA UPS

Florida Department of State Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 39301

Re: 001.01 Old World Gilding Incorporated

Dear Madam or Sir,

Enclosed is the original and one copy of Articles of Incorporation for Old World Gilding Incorporated.

Also attached is our check for \$ 78.75 to cover your filing fees and the cost of certified copies.

If you have any questions or require anything further, please call.

Sincerely,

Mark W. Garrett

Enclosures

ARTICLES OF INCORPORATION

OF

Old World Gilding Incorporated

The undersigned, acting as incorporator pursuant to Chapter 607 of the Florida Statutes, adopts the following Articles of Incorporation:

Article I.

<u>NAME</u>

The name of this corporation is Old World Gilding Incorporated.

Article II.

ADDRESS

The street address of the principal office of the corporation is 1880 Kentucky Avenue Winter Park, Fl 32789, and the mailing address of the corporation is the same.

Article III.

CAPITAL STOCK

This corporation is authorized to issue ten thousand (10,000) shares of authorized stock all of one class at a par value of ten cents (\$0.10) per share, to be designated "common shares."

Article IV.

REGISTERED AGENT

The name and street address of the initial registered agent and office of this corporation is Mark W. Garrett 1850 Lee Rd. Suite 210 Winter Park, Fl 32789.

Article V.

INITIAL BOARD OF DIRECTORS

This corporation shall have two directors initially. The number of directors may be increased or decreased from time to time by an amendment of the By-Laws of the corporation in the manner provided by law, but shall never be less than one.

The names and addresses of the initial directors of the corporation are:

Randy Ivy

1880 Kentucky Avenue Winter Park, Fl 32789

Kathie Ivy

1880 Kentucky Avenue Winter Park, Fl 32789

Article VI.

INCORPORATOR

The name and address of the person signing these Articles is Randy Ivy 1880 Kentucky Avenue Winter Park, Fl 32789.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation, this 19th day of October, 2005.

Randy Ivy, incorporator

CERTIFICATE OF ACCEPTANCE AS REGISTERED AGENT

In accordance with Section 607.0501(3), Florida Statutes, I hereby accept the designation, duties, and responsibilities as REGISTERED AGENT of Old World Gilding Incorporated and hereby state that I am familiar with and accept the obligation of that position.

Mark W. Garrett, Registered Agent

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