

**Electronic Articles of Incorporation
For**

P05000148181
FILED
November 07, 2005
Sec. Of State
jshivers

MADDY'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:
MADDY'S ANTIQUES, INC.

Article II

The principal place of business address:
313 WEST OAK ST
ARCADIA, FL. 34266

The mailing address of the corporation is:
313 WEST OAK ST
ARCADIA, FL. 34266

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:
1000

Article V

The name and Florida street address of the registered agent is:
INCORPORATE USA, INC.
3150 SANDY RIDGE DR
CLEARWATER, FL. 33761

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

P05000148181
FILED
November 07, 2005
Sec. Of State
jshivers

Registered Agent Signature: JOHN F. MARTIN FOR INCORPORATE USA, INC.

Article VI

The name and address of the incorporator is:

INCORPORATE USA, INC.
3150 SANDY RIDGE DR

CLEARWATER, FL 33761

Incorporator Signature: JOHN F. MARTIN FOR INCORPORATE USA, INC.

Article VII

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

Title: P
FLORENCE E RIFE
3116 SW HARVEY AVE
ARCADIA, FL. 34266

Title: VP
DONALD L RIFE SR
3116 SW HARVEY AVE
ARCADIA, FL. 34266

Title: ST
ANGELA R EHLING
3115 SW HARVEY AVE
ARCADIA, FL. 34266