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JOEL A. SAVITT

PROFESSIONAL ASSOCIATION SUITE 506• 20801 BISCAYNE BOULEVARD AVENTURA, FLORIDA 33180

JOEL A. SAVITT

OF COUNSEL ALAN B. GEST TELEPHONE (305)936-8844 FAX (305)936-1804 E-MAIL: SAVITT@MINDSPRING COM

March 1, 2006

New Filings Section Florida Department of State Division of Corporations George Firestone Building 409 East Gaines Street Tallahassee, Florida 32399 2006 MAR -3 AN IO: 06

Re:

Art and Antiques Appraisers, Inc. Our File No. 06-027

Gentlemen:

Enclosed please find the original and a copy of the proposed Articles of Incorporation for "Art and Antiques Appraisers, Inc." together with a check in the amount of \$78.75.

This check represents the cost of the filing fees, a certified copy of the Articles of Incorporation and fee for the Registered Agent Designation for this corporation.

JOEL A. SAVITT

JAS/es

Enclosures as stated

FILED

2006 MAR - 3 AM In: 06

ARTICLES OF INCORPORATION

OF

TALLAHASSEE FLORIDA

ART AND ANTIQUES APPRAISERS, INC.

I, the undersigned, for the purpose of forming a corporation for profit, pursuant to the laws of the State of Florida, do hereby adopt the following Articles of Incorporation:

ARTICLE I

NAME

The name of this corporation is Art and Antiques Appraisers, Inc.

ARTICLE II

BUSINESS ADDRESS

The business address of this corporation is:

318 Indian Trace Suite 268 Weston, Florida 33326

ARTICLE III

DURATION

This corporation shall have perpetual existence.

ARTICLE IV

PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE V

CAPITAL STOCK

This corporation is authorized to issue One Thousand (1,000) shares of One (\$1.00) Dollar par value common stock, which shall be designated "Common Shares."

ARTICLE VI

VOTING RIGHTS

Each share of common stock of this corporation shall entitle the holder of record thereof to one (1) vote upon each proposal presented at lawful meetings of the stockholders.

ARTICLE VII

PREEMPTIVE RIGHTS

There shall be no preemptive rights in any stock herein issued or hereafter issued.

ARTICLE VIII

INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of this corporation is 318 Indian Trace, Suite 268, Weston, Florida 33326, and the name of the initial registered agent of this corporation at that address is Jill Yaras.

ARTICLE IX

INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (1) director initially. The number of directors may be either increased or diminished from time to time by the by-laws, but never less than ONE (1). The name and address of the initial director of this corporation is:

Jill Yaras 318 Indian Trace Suite 268 Weston, Florida 33326

ARTICLE X

INCORPORATOR

The name and address of the Incorporator is:

Jill Yaras 318 Indian Trace Suite 268 Weston, Florida 33326

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation on this _______ day of February, 2006.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Sections 48.091 and 607.0501, Florida Statutes, the following is submitted:

That Art and Antiques Appraisers, Inc., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 318 Indian Trace, Suite 268, Weston, Florida 33326, has named Jill Yaras, located at 318 Indian Trace, Suite 268, Weston, Florida 33326, as its agent to accept service of process within the State of Florida.

Signature

Jill Yaras

Dated: February 28, 2006

Having been named to accept service of process for the above-stated corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Signature:

Jill Yaras Registered Ag

Registered Agent

Dated: February 1)

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