

**Electronic Articles of Incorporation
For**

P07000014251
FILED
January 31, 2007
Sec. Of State
thampton

THE ANTIQUE WAREHOUSE, 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:

THE ANTIQUE WAREHOUSE, INC.

Article II

The principal place of business address:

10383 OAK STREET NE
SUITE #7
ST. PETERSBURG, FL. US 33716

The mailing address of the corporation is:

10383 OAK STREET NE
SUITE #7
ST. PETERSBURG, FL. US 33716

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:

10000

Article V

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

MICHAEL M MONTOYA
10383 OAK STREET NE
SUITE #7
ST. PETERSBURG, FL. 33716

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

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Registered Agent Signature: MICHAEL M. MONTOYA

Article VI

The name and address of the incorporator is:

RON PORAT
6702 N. GUNLOCK AVENUE

TAMPA, FL 33614

Incorporator Signature: RON PORAT

Article VII

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

Title: P
MICHAEL M MONTOYA
10383 OAK STREET NE, STE. #7
ST. PETERSBURG, FL. 33716 US