

**Electronic Articles of Incorporation
For**

P07000085834
FILED
July 30, 2007
Sec. Of State
jshivers

LUCY'S ANTIQUES & COLLECTIBLES, 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:

LUCY'S ANTIQUES & COLLECTIBLES, INC.

Article II

The principal place of business address:

314 S. SINGLETON AVE.
TITUSVILLE, FL. US 32796

The mailing address of the corporation is:

P.O. BOX 3041
TITUSVILLE, FL. US 32781

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:

500

Article V

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

STEPHEN A FUTCH
314 S. SINGLETON AVE
TITUSVILLE, FL. 32796

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

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Registered Agent Signature: STEPHEN A. FUTCH

Article VI

The name and address of the incorporator is:

STEPHEN A. FUTCH
314 S. SINGLETON AVE.

TITUSVILLE, FL. 32796

Incorporator Signature: STEPHEN A. FUTCH

Article VII

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

Title: P
STEPHEN A FUTCH
314 S. SINGLETON AVE.
TITUSVILLE, FL. 32796 US

Article VIII

The effective date for this corporation shall be:

08/01/2007