

**Electronic Articles of Incorporation
For**

P07000108225
FILED
October 01, 2007
Sec. Of State
bmcknight

OLD TOWN 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:

OLD TOWN ANTIQUES, INC.

Article II

The principal place of business address:

3853 ACLINE RD
206
PUNTA GORDA, FL. 33950

The mailing address of the corporation is:

3849 ACLINE RD
310
PUNTA GORDA, FL. 33950

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:

100

Article V

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

JANET C PARSONS
5369 DAVINI ST
SARASOTA, FL. 34238

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

P07000108225
FILED
October 01, 2007
Sec. Of State
bmcknight

Registered Agent Signature: JANET C. PARSONS

Article VI

The name and address of the incorporator is:

JAMES H. WESTMORELAND
5369 DAVINI ST

SARASOTA, FLORIDA 34238

Incorporator Signature: JAMES H. WESTMORELAND

Article VII

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

Title: P
JANET C PARSONS
5369 DAVINI ST
SARASOTA, FL. 34238

Title: VP
JOHN W MILLER
1930 SCARLETTE
NORTH PORT, FL. 34289