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### Martin J. Hanna, P.A.

Martin J. Hanna, Esq. 10 N. Federal Hwy. Danai Beach, FL 33004 954-927-9482

October 9, 2008

Department of State Division of Corporations Corporate Filing PO Box 6327 Tallahassee, FL 32314

Re: Incorporation of: Light Up Antiques, Inc.

Dear Sirs:

Enclosed please find the Original and one copy of the Articles of Incorporation for the abovementioned Corporation.

Also enclosed you will find a check in the amount of seventy dollars (\$70.00) for the filing fee and the designation of the Registered Agent.

Please File the Original Articles of Incorporation and return to me a copy of the filed articles in the enclosed self addressed and stamped envelope.

Thank you for your assistance in this matter.

Sincerely,

Martin J. Hanna, Esq.

MJH/ch

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## ARTICLES OF INCORPORATION OF

#### LIGHT UP ANTIQUES, INC.

The Undersigned hereby associates themselves for the purpose of becoming a corporation under the Laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida, providing for the formation, liability, rights, privileges, and immunity of a corporation for profit.

#### ARTICLE I

The name of the corporation shall be

LIGHT UP ANTIQUES, INC.

#### **ARTICLE II**

The Corporation may engage in any activity of business permitted under the Laws of the United States and the Laws of the State of Florida.

#### **ARTICLE III**

The authorized capital stock of this corporation shall be 1000 shares of common stock of the par value of \$1.00 per share. The Board of Directors are hereby granted preemptive right to any new issue of stock.

All of said stock shall be payable in cash, property, labor, or services at a just valuation to be fixed by the shareholders of the corporation: property, services, or Labor may be purchased or paid for with the capital stock at the just valuation to be fixed by the Board of Directors.

#### **ARTICLE IV**

The amount of capital with which this corporation shall commence business shall be not less than One Thousand Dollars (\$1,000.00).

#### ARTICLE V

This corporation shall have perpetual existence unless sooner dissolved according to Law.

#### **ARTICLE VI**

The Principal place of business of this corporation shall be: 2521 NW 107th Ave., Coral Springs, Florida 33065 with the privilege of having branch offices within or without the State of Florida. Further the Board of Directors may from time to time, move the principal place of business to any other address within or without the State of Florida

#### **ARTICLE VII**

The business of this corporation shall be managed by its Board of Directors. In the Management of the business of the corporation, the act of the Board of Directors representing a majority of the outstanding shares of the corporation entitled to vote, represented in person or by proxy, shall be the act of the Board of Directors. Each shareholder shall be entitled to one (1) in person or in proxy, for each share of voting stock held by him or her. A majority of the outstanding shares of the corporation entitled to vote represented in person or proxy, shall constitute a quorm at any meeting of thee Board of Directors for the management of the business of the corporation.

#### **ARTICLE VIII**

The name and address of the subscriber and initial shareholder of this corporation is as follows:

litte	<u>Address</u>
President Vice President Treasurer Secretary	2521 NW 107th Ave. Coral Springs, FL 33065
	Vice President Treasurer

#### ARTICLE IX

The street address of the initial registered office of the corporation is 2521 NW 107th Ave., Coral Springs, FL 33065, and the name of the initial Registered Agent is Martin J. Hanna..

#### **ARTICLE X**

These articles of incorporation may be amended in the manner provided by Law. Every amendment shall be approved by the Board of Directors at a Board of Director's meeting by vote of the shareholders voting the majority of the stock capable of being voted, unless all Directors sign a written agreement manifesting their intention that a certain amendment of those Articles of Incorporation be made.

IN WITNESS WHEREOF, we have hereunto set our hands and seals this *d* day of October, 2008.

ARTINJ. HANNA

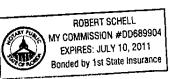
STATE OF FLORIDA ) ss COUNTY OF BROWARD )

I HEREBY CERTIFY that on the 16 day of October, 2008, personally came and appeared before me, the undersigned authority, MARTIN J. HANNA, to me well known and known to me to be the person described in and who executed the foregoing instrument, and she acknowledged to and before me that she executed the same of her own free and voluntary act and deed for the uses and purposes set forth and expressed therein

Witnress my hand and seal the day and year first written.

NOTARY PUBLIC

**MY COMMISSION EXPIRES:** 



Having been named to accept Service of Process for the above stated Corporation, at the place designated in these Articles. 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.

Date:

October 10 2008

MARTIN J. HANNA Registered Agent