

To: The Florida Department of State
Subject: 000166.95832
Division of Corporations

From: Ashley, mi

Friday, November 15, 2008 9:41 AM Page: 1 of 6

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FLORIDA PROFIT/NON PROFIT CORPORATION

BROOKSIDE ANTIQUES AND FURNISHINGS CORP.

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To: The Florida Dept. of State
Subject: 000166.95832

From: Ashley Smith

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THIS INSTRUMENT PREPARED BY:

Geoffrey S. Mombach, Esq.
Mombach, Boyle & Hardin, P.A.
500 East Broward Boulevard
Suite 1950
Fort Lauderdale, Florida 33394
Florida Bar No. 355976
(954) 467-2200

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To: The Florida Dept. of State
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BROOKSIDE ANTIQUES AND FURNISHINGS, L.L.C.
5801 CONGRESS Avenue, Boca Raton, Florida 33487

November 13, 2008

Florida Department of State
Division of Corporations
PO Box 6237
Tallahassee, Florida 32314

Re: Consent

To Whom It May Concern:

This letter is being provided as consent and authorization for the use of the name "Brookside Antiques and Furnishings Corp.", to be formed as a Florida corporation pursuant to the laws of the State of Florida. The attached Articles of Incorporation, to be filed with the Florida Department of State, are acceptable to the undersigned.

Sincerely,

BROOKSIDE ANTIQUES AND FURNISHINGS,
L.L.C., a Florida limited liability company

By: 

Steven Wolf, Sole Member and Manager

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**ARTICLES OF INCORPORATION
OF
BROOKSIDE ANTIQUES AND FURNISHINGS CORP.**

ARTICLE I

The name of the corporation is BROOKSIDE ANTIQUES AND FURNISHINGS CORP., and its mailing address and principal place of business is 5801 Congress Avenue, Boca Raton, Florida 33487.

ARTICLE II

The corporation shall have perpetual existence.

ARTICLE III

The corporation is organized for the purpose of the transaction of any and all lawful business for which corporations may be incorporated, pursuant to Chapter 607, Florida Statutes, known as the Florida Business Corporation Act.

ARTICLE IV

The corporation is authorized to issue one thousand (1,000) shares of capital stock of the par value of One Dollar (\$1.00) each.

ARTICLE V

The street address of the initial registered office of the corporation is 500 East Broward Boulevard, Suite 1950, Fort Lauderdale, Florida 33394 and the name of the initial registered agent of the corporation at that address is Geoffrey S. Mombach.

ARTICLE VI

The corporation shall have initially one (1) director. The number of directors may be either increased or decreased from time to time as determined by the By-Laws.

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The names and address of the initial shareholder of the corporation is:

Steven Wolf
5801 Congress Avenue
Boca Raton, Florida 33487

ARTICLE VII

The name and address of the person signing these Articles is: Geoffrey S. Mombach, 500 East Broward Boulevard, Suite 1950, Fort Lauderdale, Florida 33394-3079.

ARTICLE VIII

The By-Laws of the corporation may be adopted, altered, amended, or repealed by either the Board of Directors or the shareholder. Any By-Law adopted by the shareholder may provide that one or more provisions thereof shall not be altered, amended or repealed by the Board of Directors, in which case such provisions may be amended, altered or repealed only by the shareholder.

ARTICLE IX

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

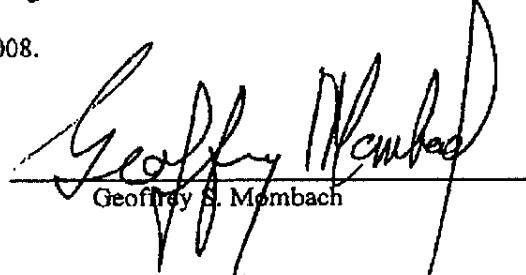
ARTICLE X

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholder is subject to this reservation.

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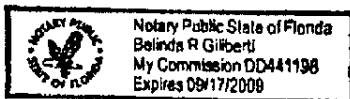
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of
Incorporation, this 13th day of November, 2008.

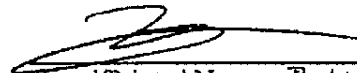

Geoffrey S. Mombach

STATE OF FLORIDA)

COUNTY OF BROWARD)

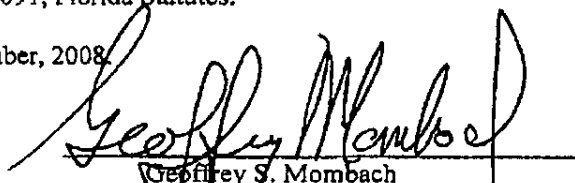
The foregoing Articles of Incorporation was acknowledged before me this 13th day
of November, 2008, by Geoffrey S. Mombach, who is personally known to me.




Typed/Printed Name: Belinda R. Gilbert
Notary Public - State of Florida
Commission Expires: 09/17/09
Commission Number: DD441198

I, Geoffrey S. Mombach, hereby accept the designation of Resident Agent for service
of process upon Brookside Antiques and Furnishings Corp., a corporation within the State of
Florida, in accordance with Section 48.091, Florida Statutes.

DATED this 13th day of November, 2008.


Geoffrey S. Mombach

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