

Florida Department of State

Division of Corporations Public Access System

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To

Division of Corporations

Fax Number : (850)617-6381

From

Account Name : HUBCO

Account Number : 104662003400

Phone :

(516) 935-3940

Fax Number

: (516)935-3940 : (516)935-3088

FLORIDA PROFIT/NON PROFIT CORPORATION

House of Charm Antiques, Inc.

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SECRETOSOCOTTS TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

House of Charm Antiques, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

House of Charm Antiques, Inc. 4601 N. A1A #505 Vero Beach, FL 32963

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,500 Shares at no Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS The name and address of the initial registered agent is:

Jeffrey Nelson 4601 N. A1A #505 Vero Beach, FL 32963

Prepared By:
Bruce B. Hubbard
77 East John St.
Hicksville, New York 11801
1-516-935-3940

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ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

Jeffrey Nelson - President/Director 4601 N. A1A #505 Vero Beach, FL 32963

ARTICLES VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

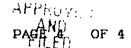
Jeffrey Nelson 4601 N. A1A #505 Vero Beach, FL 32963

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

26th day of <u>March</u> 2009.

Jeffrey Nelson - Signature

1. The name of the corporation is: House of Charm Antiques, Inc.



HOSOCOTZASE SECRETARY OF STATE FALL AHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

	Jeffrey Nelson
	Name
	4601 N. A1A #505
•	(P.O. Box or Mail Drop Box NOT Acceptable)
	Vero Beach, FL 32963
	(City / State / Zip)
corporation at the place designate and agree to act in this carelating to the proper and comp	ed agent and to accept service of process for the above stated ated in this certificate. I hereby accept the appointment as registered spacity. I further agree to comply with the provisions of all the statustete performance of my duties, and am familiar with and accept the existered agent.
corporation at the place designed agent and agree to act in this ca	ated in this certificate, I hereby accept the appointment as registered spacity. I further agree to comply with the provisions of all the statu dete performance of my duties, and am familiar with and accept the
corporation at the place designate and agree to act in this carelating to the proper and comp	ated in this certificate, I hereby accept the appointment as registered spacity. I further agree to comply with the provisions of all the statu dete performance of my duties, and am familiar with and accept the
corporation at the place designate and agree to act in this carelating to the proper and comp	ated in this certificate, I hereby accept the appointment as registered spacity. I further agree to comply with the provisions of all the statu dete performance of my duties, and am familiar with and accept the