

**Electronic Articles of Incorporation
For**

P09000070219
FILED
August 19, 2009
Sec. Of State
cgolden

MAIN STREET 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:

MAIN STREET ANTIQUES, INC.

Article II

The principal place of business address:

420 W. MAIN ST.
LEESBURG, FL. 34748

The mailing address of the corporation is:

420 W. MAIN ST.
LEESBURG, FL. 34748

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:

1000

Article V

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

GERALD B GALBREATH
420 W. MAIN ST.
LEESBURG, FL. 34748

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

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Registered Agent Signature: GERALD B. GALBREATH

Article VI

The name and address of the incorporator is:

ROBERT E. BONE JR.
701 W. MAIN ST.

LEESBURG, FLORIDA 34748

Incorporator Signature: ROBERT E. BONE JR.

Article VII

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

Title: PRES
JEAN-PAUL GALBREATH
420 W. MAIN STREET
LEESBURG, FL. 34748

Title: S,T
GERALD B GALBREATH
420 W. MAIN STREET
LEESBURG, FL. 34748

Article VIII

The effective date for this corporation shall be:

08/19/2009