

**Electronic Articles of Incorporation
For**

P11000007217
FILED
January 21, 2011
Sec. Of State
psmith

WOODMEN HALL 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:

WOODMEN HALL ANTIQUES, INC.

Article II

The principal place of business address:

1606 NW PINE LAKE DRIVE
STUART, FL. 34994

The mailing address of the corporation is:

1606 NW PINE LAKE DRIVE
STUART, FL. 34994

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:

30000

Article V

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

JOSEPH HANLON CPA
850 NW FEDERAL HIGHWAY
233
STUART, FL. 34994

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

Registered Agent Signature: JOSEPH HANLON, CPA

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Article VI

The name and address of the incorporator is:

JOSEPH HANLON, CPA
850 NW FEDERAL HIGHWAY
233
STUART, FL 34994

Electronic Signature of Incorporator: JOSEPH HANLON, CPA

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
TAD M STEIN
921 NW FRESCO WAY, APT. 306
JENSEN BEACH, FL. 34957

Title: VP
DAVID S STEIN
1606 NW PINE LAKE DRIVE
STUART, FL. 34994

Article VIII

The effective date for this corporation shall be:

01/17/2011