

**Electronic Articles of Incorporation
For**

P12000054460
FILED
June 15, 2012
Sec. Of State
tburch

MICHAEL'S 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:
MICHAEL'S ANTIQUES, INC.

Article II

The principal place of business address:
7219 CENTRAL AVENUE
ST. PETERSBURG, FL. US 33707

The mailing address of the corporation is:
7219 CENTRAL AVENUE
ST. PETERSBURG, FL. US 33707

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:
1,000

Article V

The name and Florida street address of the registered agent is:
MICHAEL LOUGH
6398 6TH AVENUE S.
ST. PETERSBURG, FL. 33707

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

Registered Agent Signature: MICHAEL LOUGH

Article VI

The name and address of the incorporator is:

CHRIS MERSHON
187 E. WARM SPRINGS RD., STE. B

LAS VEGAS, NV 89119

Electronic Signature of Incorporator: CHRIS MERSHON, INCORPORATOR

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: DIR
DENNIS C FIEBER
6398 6TH AVENUE S.
ST. PETERSBURG, FL. 33707 US

Title: DIR
MICHAEL LOUGH
6398 6TH AVENUE S.
ST. PETERSBURG, FL. 33707 US

Title: P
MICHAEL LOUGH
6398 6TH AVENUE S.
ST. PETERSBURG, FL. 33707 US

Title: VP
DENNIS C FIEBER
6398 6TH AVENUE S.
ST. PETERSBURG, FL. 33707 US

Title: S
MICHAEL LOUGH
6398 6TH AVENUE S.
ST. PETERSBURG, FL. 33707 US

Title: T
MICHAEL LOUGH
6398 6TH AVENUE S.
ST. PETERSBURG, FL. 33707 US