

**Electronic Articles of Incorporation
For**

P12000076848
FILED
September 10, 2012
Sec. Of State
jshivers

COOPER CITY ANTIQUE MALL AND SHOW 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:

COOPER CITY ANTIQUE MALL AND SHOW INC

Article II

The principal place of business address:

9730 GRIFFIN ROAD
COOPER CITY, FL. 33328

The mailing address of the corporation is:

9730 GRIFFIN ROAD
COOPER CITY, FL. 33328

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:

MICHAEL FROST
11230 NW 14TH COURT
PEMBROKE PINES, FL. 33026

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

Registered Agent Signature: MICHAEL FROST

Article VI

The name and address of the incorporator is:

ONLINE FILINGS
75 N WOODWARD AVE #8000-1455

TALLAHASSEE FL 32313

Electronic Signature of Incorporator: MICHAEL ANGELO

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
MICHAEL FROST
11230 NW 14TH COURT
PEMBROKE PINES, FL. 33026

Title: V
VIRGINIA WHITMAN
9730 GRIFFIN ROAD
COOPER CITY, FL. 33328

Article VIII

The effective date for this corporation shall be:

09/05/2012