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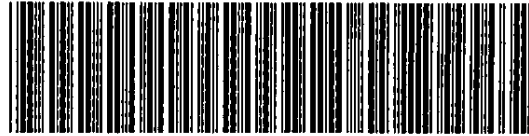
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

Department of State
New Filing Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: INDIAN RIVER ANTIQUE MALL, INC.

FROM:

Ruth C. Rhodes, Esq.
Rhodes Law PA
474 N. Harbor City Blvd., Suite 1
Melbourne, Florida 32935
E-mail address (to be used for future annual report notification):
ruth@rhodeslawpa.com

For further information concerning this matter, please call Ruth C. Rhodes, Esq. at (321) 610-4542.

Enclosed are an original and two (2) copies of the Articles of Incorporation and a check for:

\$87.50 for Filing Fee, Certificate of Status & Certified Copy

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**ARTICLES OF INCORPORATION
OF
INDIAN RIVER ANTIQUE MALL, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with the requirements of F.S. Chapter 607, the undersigned hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the Corporation is: INDIAN RIVER ANTIQUE MALL, INC.

ARTICLE II

The street address of the principal office of the Corporation is: 1642 PGA Blvd., Melbourne, Florida 32935.

ARTICLE III

The purpose of the corporation is to engage in any lawful act or activity for which corporations may be organized under the corporation law of Florida.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 10,000, par value \$0.01 per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the Corporation's registered office is: 1642 PGA Blvd., Melbourne, Florida, 32935. The initial registered agent for the Corporation at that address is: LISA OLENDER.

ARTICLE VI

The initial board of directors shall consist of one member. This number may be increased or decreased from time to time in accordance with the Corporations' bylaws, but shall never be less than one. The name and address of the person who will serve on the initial board of directors is:

Name
LISA OLENDER

Address
1642 PGA Blvd.
Melbourne, Florida 32935

ARTICLE VII

The name and street address of the person signing these articles of incorporation is:

Name

Address

LISA OLENDER

1642 PGA Blvd.
Melbourne, Florida 32935

ARTICLE VIII

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation.




LISA OLENDER
Incorporator

June 6, 2014

Date

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for INDIAN RIVER ANTIQUE MALL, INC. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501.



LISA OLENDER
Registered Agent

June 6, 2014

Date

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

UNDER THE PROVISIONS OF F.S. 607.0501, THE UNDERSIGNED CORPORATION,
ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE
FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED
OFFICE/REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the corporation is: INDIAN RIVER ANTIQUE MALL, INC.
2. The name and address of the registered agent and office is:

Lisa Olender
1642 PGA Blvd.
Melbourne, Florida 32935

Having been named as registered agent and to accept service of process for the above-named corporation at the place designated in this certificate, I accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



LISA OLENDER

June 6, 2014

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