P95000033938 FILED 95 MAR 20 AM 8: 59 SECRETARY OF STATE LAHASSEE, FLORIDA

LAURA CROVO-BONISKE 9701 S.W. 100 AVE. MIAMI, FL 33176

March 16, 1995

Florida Dept. of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

100001435081 -03/21/95--01098--006 *****70.00 *****70.00

Re: Avondale Antiques, Inc.

Dear Clerk:

Enclosed herewith is Articles of Incorporation for the above referenced corporation, together with a check in the amount of \$70.00 for filing fee of \$35.00 and Registered Agent Designation Fee of \$35.00.

Also enclosed is an extra copy of the Articles of Incorporation to be date stamped and returned in the enclosed stamped, addressed envelope.

Thank you for your cooperation.

Yours very truly,

Laura Crovo-Boniske

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OF AVONDALE ANTIQUES, INC.

FILED 95 MAR 20 AN 8:58 SECRETARY OF STATE TOLLAHASSES, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

AVONDALE ANTIQUES, INC.

The address of the principal office of this corporation shall be 9701 S.W. 100 Avenue, Miami, FL 33176 and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. ADDRESS OF REGISTERED OFFICE

The street address of the initial registered office of the corporation shall be 9701 S.W. 100 Avenue, Miami, FL 33176, and the name of the initial registered agent of the corporation at that address is Laura Crovo-Boniske.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

The names and addresses of the initial officers and directors of the corporation, who shall hold office for the first year of the corporation or until their successors are elected or appointed, are:

Laura Crovo-Boniske

President/Treasurer/Director

Joel Boniske

Vice President/Secretary/Director

ARTICLE VII. INCORPORATORS

The name and street address of the sole incorporator tarticles of Incorporation is:

Laura Crovo-Boniske 9701 S.W. 100 Avenue Miami, FL 33176

IN WITNESS WHEREOF, the undersigned incorporator has hereunto set his hand and seal this 16th day of March, 1995.

Laura Crovo-Bonicka

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

LAURA CROVO-BONISKE, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

LAURA CROVO-BONISKE

795000022928

LAURA CROVO-BONISKE 9701 S.W. 100 AVE. MIAMI, FL 33176

April 10, 1995

Florida Dept. of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re: Avondale Antiques, Inc.

Dear Clerk:

Enclosed herewith is Amendment to Articles of Incorporation for the above referenced corporation, together with a check in the amount of \$35.00 for filing fee.

Also enclosed is an extra copy of the Amendment to Articles of Incorporation to be date stamped and returned in the enclosed stamped, addressed envelope.

Thank you for your cooperation.

Yours very truly,

Laura Crovo-Boniske

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



AVONDALE ANTIQUES, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Article I of the Articles of Incorporation is amended to read as follows:

ARTICLE I. NAME

The name of the corporation shall be:

ARBOR ANTIQUES, INC.

SECOND: The date of the foregoing amendment's adoption is April 10, 1995.

The amendment was adopted by the incorporator without shareholder action and shareholder action was not required.

Signed this 10th day of April, 1995.

1