## P95000025191

Leonard, Danzingor & Accocutes Certified Public Accountants	
980 Llatter D J	

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

900001440555 -03/27/95--01079--017 \*\*\*\*\*\*70.00 \*\*\*\*\*\*70.00

OFFICE USE ONLY

1.	<u>Scintillat</u>	. 7111111111111111111111111111111111111	td.Inc.			
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Resignation of R.A., Officer/Director

Change of Registered Agent

Dissolution/Withdrawal

Merger

OTHER FILINGS
Annual Report
 Fictitious Name
Name Reservation

	REGISTRATION/ QUALIFICATION
	Foreign
	Limited Partnership
<u></u>	Reinstatement
	Trademark
	Other

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CR2E031(10/92)

NonProfit

Other

Limited Liability

Domestication

ARTICLES OF INCORPORATION

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## SCINTILLATIONS ANTIQUES LTD, INC.

THIS IS TO CERTIFY that I, the undersigned, hereby associate myself unto a corporation pursuant to the provisions of the laws of the State of Florida providing for the formation of a corporation for profit for the purposes and with the powers herein mentioned, and to that end do by Certificate set forth:

Τ

The name of the Corporation is:

SCINTILLATIONS ANTIQUES LTD, INC.

II

The Corporation's existence shall commence at 12:01 a.m. local time on the date of filing. The Corporation shall be of perpetual duration.

III

The 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.

IV

There shall be only one (1) class of stock in this corporation, namely common stock with a par value of \$1.00 per share.

The maximum number of shares that this corporation is authorized to have outstanding at any time is one thousand (1000) shares, with a par value of \$1.00 each.

The corporation shall commence its existence with one hundred (100) shares, to be owned by the undersigned incorporator:

SONNY APPLEBY ,7549 SW 26CT DAVIE, FL. 33314

V

principal
The registered office of the Corporation is to be located at:
SCINTILLATIONS ANTIQUES LTD, INC., 67 N. Federal Hwy. Dania
Florida 33004.

VI

It is the intent of the incorporator that the Corporation will qualify under Section 1244 of the Internal Revenue Code.

In compliance with Section 48,091 Florida Statutes, the following is submitted:

First, that SCINTILLATIONS ANTIQUES, LTD, INC., desiring to organize or qualify under the laws of the state of Florida, with its principal place of business in the city of Dania, State of Florida, has named Sonny Appleby its agent to accept service process within Florida.

Title <b>President</b> , Secretary  Date 3/22/95		Sonny Appleby
signed formy appliby	Pres.	

The mailing address, principal address and registered address of the corporation is 67 N. Federal Hwy. Dania, Florida 33004.

Having been named to accept service of process for the above stated Corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Signature Sonny Appleby.

Date 3/20/95

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## VIII

The initial Board of Directors shall consist of one (1) director. The name, post office addresses of the first Board of Directors and Officers who, subject to the provisions of the Certificate of Incorporation, by-laws and the Act of the Legislature of the State of Florida, whereunder the Corporation is organized, shall hold office for the first year of the Corporation's existence, or until their successors are elected and have qualified. is as follows: and have qualified, is as follows:

Name

Address

Office

Sonny Appleby Schwartz(SA)

7549 SW 26 Ct. Davie FL. 33314 (President,) Secretary

The Undersigned incorporator agrees to abide by the provisions of this charter and of the laws of the State of Florida in the conduct of the affairs of this corporation, and to take the number of shares of stock set forth above.

Signature of Incorporator:

Date:

IN WITNESS WHEROF, I have set my hand and affixed my official seal in the state of Florida and the county of Broward.

This 22 day of man 1994.

My Commission Expires:

Notary Public State

Florida

