

P95000038562

A. ERNEST CRUZ, MBA, J.D. PA

TRANSMITTAL LETTER

Department of State
Division of Corporation
PO Box 6327
Tallahassee FL 32314

SUBJECT: E R IRONSMITH, INC
(proposed corporate name)

FILED
95 MAY 16 PM 9 03
SECRET
TALLAHASSEE, FLORIDA

Enclosed please find an original and one (1) copy of the articles of Incorporation for the above corporation and check in the amount of \$ 122.50.

FROM: A. ERNEST CRUZ, MBA, J.D. PA
3900 NW 79 AVENUE, SUITE 737
MIAMI FL 33166
(305) 591-9448

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****122.50 ****122.50

Note: additional copy of articles is needed only when certified copy is requested.

*Rmc
5/3/95*

*W95-9381
524, 613*

*REG
5-16*

3900 NW 79TH AVENUE
SUITE 737
MIAMI, FL 33166
(305) 591-9448

9825 WEST SAMPLE ROAD
SUITE 207
CORAL SPRINGS, FL 33065
(305) 753-7599



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 3, 1995

A.ERNEST CRUZ, MBA, J.D. PA
3900 NW 79 AVENUE STE 737
MIAMI, FL 33166

SUBJECT: E R IRONSMITH, INC.
Ref. Number: W95000009381

We have received your document for E R IRONSMITH, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please designate one registered agent in Article 8.,

The person designated as registered agent in the document and the person signing as registered agent must be the same.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6973.

AMANDA HERRING
Document Specialist

Letter Number: 695A00021462

FILED
95 MAY 16 AM 9:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

TO: SECRETARY OF STATE, STATE OF FLORIDA, TALLAHASSEE, FLORIDA

WE, the undersigned natural persons of the age of twenty-one or more, acting as Incorporator of a corporation under title 607.164, of the LAWS of the State of Florida, adopt the following Articles of Incorporation for such corporation.

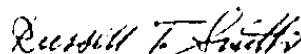
1. *The name of the corporation, hereinafter referred to as the Corporation, shall be*
E R IRONSMITH, INC.
2. *The duration of the Corporation shall be perpetual.*
3. *The object and purpose for which the Corporation is formed is to engage in the business of the sale of antiques, furniture, and collectibles and any other business permitted by law.*
4. *The aggregate number of shares which the Corporation is initially authorized to issue is one thousand (1000). There shall be one class of stock with a par value of one dollar(\$1.00). There shall be no preferences, qualifications, limitations, restrictions or special rights with respect to the one class of stock.*

5. *Shareholder have the pre-emptive right to acquire additional shares of stock.*
6. *Provisions for the regulation of the internal affairs of the Corporation are contained in the By-Laws of the Corporation.*
7. *The Corporation will not commence business until at least one thousand dollars (\$1,000) has been received by it as consideration for the issuance of shares.*
8. *The initial registered office and principal place of the Corporation shall be located at: 1314 South Dixie Hwy, West Palm Beach, FL 33404. The initial registered agent is Russell Smith.*
9. *The following persons shall constitute the initial Board of Directors of the Corporation, and shall serve until the first annual meeting, or until, their successors shall be elected: Russell Smith and Edith Smith, whom resides at 2785 Foxhall Drive West, West Palm Beach, FL 33417.*
10. *The incorporators of this corporation are Russell Smith and Edith Smith, whom resides at the address stated in Paragraph 9.*

11. The Articles of Incorporation shall constitute a binding agreement and may be amended by the affirmative vote of majority of the Board of Directors in Office.

12. The registered agent acknowledges that she is familiar with and accepts, the duties and responsibilities of registered agent for this Corporation.

IN WITNESS WHEREOF, We have duly executed and adopted these ARTICLES OF INCORPORATION, on this 29th day of March 1995.



Russell Smith

Registered Agent/Incorporator/Director



Edith Smith

INCORPORATOR

SWORN TO AND SUBSCRIBED BEFORE ME, A NOTARY PUBLIC IN AND FOR THE STATE OF FLORIDA, THIS 29th DAY OF March, 1995.



NOTARY PUBLIC

Personally Known

My commission expires:

