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6/30/95 FLORIDA DIVISION OF CORPORATIONS 11:55 AM

TO: DIVISION OF CORPORATIONS ELECTRONIC FILING COVER SHEET
DEPARTMENT OF STATE FROM: ACE INDUSTRIES, INC.
STATE OF FLORIDA 54 NW 11TH ST

409 EAST GAINES STREET
TALLAHASSEE, FL 32399
FAX: (904) 922-4000

MIAMI FL 33136-2890
CONTACT: LYNN FRIEDMAN
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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: 223 MAMIE'S PLACE INCORPORATED
FAX AUDIT NUMBER: H95000007340
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H45-07340

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ARTICLES OF INCORPORATION
OF
223 MAMIE'S PLACE INCORPORATED

We, the undersigned, for the purpose of forming a corporation under the Laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida providing for the formation, liability, rights, privileges and immunities of a corporation for profit, do hereby adopt the following Articles of Incorporation.

ARTICLE ONE
NAME

The Corporation name shall be 223 MAMIE'S PLACE INCORPORATED.

ARTICLE TWO
CORPORATE DURATION

The duration of the Corporation is to be perpetual.

ARTICLE THREE
PURPOSE

The general purpose for which the Corporation is organized is to operate, conduct, manage, maintain and carry on the business of antique and furniture purchasing and sales, and for the doing of any and all other business incidental thereto, or connected therewith, and the doing and performing of any and all acts or things necessary, proper, or convenient for or incidental to the furtherance or the carrying out of the powers or purposes here mentioned.

In addition, the Corporation is organized for the transaction of any and all other lawful business for which corporations may be incorporated under the laws of the State of Florida and any and all acts amendatory thereof and supplemental thereto.

H45-07340
ACE INDUSTRIES, INC.
84 NW 11th Street
Miami, FL 33136
TEL. 442-4274

H95-07340

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ARTICLE FOUR
CAPITALIZATION

The aggregate number of shares that the Corporation is authorized to issue is One Hundred (100). Such shares shall be of a single class and shall be without par value.

ARTICLE FIVE
REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 16906 S.W. 113 Court, Miami, Florida 33157, and the name of its initial registered agent at such address is Mary Alice King.

ARTICLE SIX
PRINCIPAL PLACE OF BUSINESS

The initial principal place of business of the Corporation shall be 17848 South Dixie Highway, Miami, Florida 33157.

ARTICLE SEVEN
DIRECTORS

The number of Directors constituting the initial Board of Directors shall be three (3). The names and addresses of the persons who are to serve as the members of the initial Board of Directors are:

Ms. Mary Alice King
16906 S.W. 113 Court
Miami, Florida 33157

Mr. Tamp Wright
16906 S.W. 113 Court
Miami, Florida 33157

Sharon Lorraine King, Esq.
16906 S.W. 113 Court
Miami, Florida 33157

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ARTICLE EIGHT
INCORPORATORS

The names and addresses of the Incorporators are:

Ms. Mary Alice King
16906 S.W. 113 Court
Miami, Florida 33157

Mr. Tamp Wright
16906 S.W. 113 Court
Miami, Florida 33157

Executed by the undersigned at Dade County, Florida on this 29
day of June 1995.

Mary Alice King
Ms. Mary Alice King
Incorporator, Director

Tamp Wright
Mr. Tamp Wright
Incorporator, Director

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ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

I, Mary Alice King, am familiar with, and accept my duties and responsibilities as registered agent for 223 Mamie's Place Incorporated.

SIGNED and ACCEPTED this 28 day of June, 1995 at Dade County, Florida.

Mary Alice King
Mary Alice King

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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