

07/14/95 FRI 11:27 FAX 3053589490

MWD A X

P95000054567

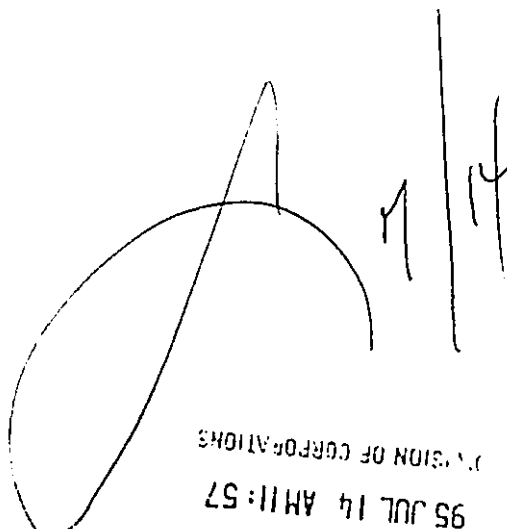
Terminal Emulation

CONNECTED 010715

File Edit Services Special
((H95000007814))) ELECTRONIC FILING COVER SHEET
TO: DIVISION OF CORPORATIONS FROM: MURAI, WALD, BIONDO, MORENO, P.A.
DEPARTMENT OF STATE 25 SE 2ND AVE
STATE OF FLORIDA SUITE 900
409 EAST GAINES STREET MIAMI FL 33131-000006194
TALLAHASSEE, FL 32399 CONTACT: NIURKA ALONSO
FAX: (904) 922-4000 PHONE: (305) 358-5900
FAX: (305) 358-9490
DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: EGI ANTIQUES, INC.
FAX AUDIT NUMBER: H95000007814
DATE REQUESTED: 07/14/1995
CERTIFIED COPIES: 1
NUMBER OF PAGES: 5
ESTIMATED CHARGE: \$122.50
CURRENT STATUS: REQUESTED
TIME REQUESTED: 11:19:59
CERTIFICATE OF STATUS: 0
METHOD OF DELIVERY: FAX
ACCOUNT NUMBER: 076150002103

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

((H95000007814)))
** ENTER 'M' FOR MENU. **
ENTER SELECTION AND <CR>:
F1=Help F10=Menu bar



RECEIVED
95 JUL 14 AM 11:57
DIVISION OF CORPORATIONS

FILED
95 JUL 14 PM 1:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PREPARED BY:
Gerald J. Biondo, Esq.
Florida Bar No.: 154713
Murai, Wald Biondo & Moreno, P.A.
25 S.E. 2nd Ave., # 900
Miami, FL 33131
(305) 358-5900

ARTICLES OF INCORPORATION

OF

EGI ANTIQUES, INC.

FILED
95 JUL 14 PM 1:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE INAME

The name of the corporation is EGI ANTIQUES, INC., whose address is: 6914 Biscayne Boulevard, Miami, Florida 33138.

ARTICLE IIDURATION AND BEGINNING OF CORPORATE EXISTENCE

The corporation shall exist perpetually. The date when the corporate existence of this corporation shall begin shall be the date upon which these Articles of Incorporation are filed with the Secretary of State of the State of Florida.

ARTICLE IIINATURE OF BUSINESS

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IVCAPITAL STOCK

The corporation is authorized to have outstanding one class of stock designated as common stock. The maximum number of shares of common stock which the corporation is authorized to have outstanding is 500 shares of Common Stock of a par value of \$1.00 per share. Holders of Common Stock are entitled to vote on all

questions required by law on the basis of one vote per share and there shall be no cumulative voting. Holders of Common Stock shall not have pre-emptive rights to subscribe to the corporation's securities.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation in the State of Florida is 6914 Biscayne Boulevard, Miami, Florida 33138, and the name of the initial registered agent of this corporation at that address is Steve Nadel.

ARTICLE VI

INITIAL BOARD OF DIRECTORS

The corporation shall have one director initially. The number of directors may be increased or decreased from time to time by amendment to, or in the manner provided in, the by-laws of the corporation.

The name and street address of the initial director is:

Steve Nadel
6914 Biscayne Boulevard
Miami, Florida 33138

ARTICLE VII

INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

Steve Nadel
6914 Biscayne Boulevard
Miami, Florida 33138

ARTICLE VIII

BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the shareholders.

ARTICLE IX

INDEMNIFICATION

The corporation shall indemnify, to the full extent permitted by law, any officer, director, employee or agent of the corporation, or any former officer, director, employee or agent of the corporation, or any person who at the request of the corporation is or was serving as a director, officer, employee or agent of another corporation, partnership, joint venture, trust or other enterprise.

ARTICLE X

AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 14 day of July, 1995.


STEVE NADEL

07/14/95 FRI 11:29 FAX 3053558490

MWB & M

0008

Fax Audit # H95000007814

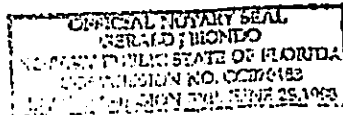
STATE OF FLORIDA)
) : ss.
COUNTY OF DADE)

The foregoing instrument was acknowledged before me this
14 day of July, 1995 by STEVE NADEL, who is
personally known to me/or who has produced _____
as identification.

Gerald J. Bond
NOTARY PUBLIC, STATE OF FLORIDA
Print name: GERALD J. BOND
Commission No.: CC 370483

My Commission expires: 6/28/98

C:\GJB\ARTICLES.EOT



Fax Audit # H95000007814

CERTIFICATE OF REGISTERED AGENT
OF
EGI ANTIQUES, INC.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

That EGI ANTIQUES, INC. is desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at City of Miami, County of Dade, State of Florida, has named Steve Nadel at 6914 Biscayne Boulevard, Miami, Florida 33138, as its agent to accept service of process within this State.

A C K N O W L E D G M E N T

Having been named to accept service of process for the above stated corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

Dated this 14 day of July, 1995.


STEVE NADEL

C:\GJB\ARTICLES.Z01

FILED
95 JUL 14 PM 1:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA