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TERRESES 5 FLORIDA DIVISION OF CORPORATIONS 1:05 PM PUBLIC ACCESS SYSTEM (((1195000008241))) SHEET TO: DIVISION OF CORPORATIONS ELECTRONIC FILING COVER FROM: PILINGS, INC. DEPARTMENT OF STATE 3732 NW 16TH ST STATE OF PLORIDA 409 EAST GAINES STREET FT LAUDERDALE PL 33311-04 TALLAHASSEE, FL 32399 CONTACT: TERESA ROMAN FAX: (904) 922-4000 PHONE: (904) 385-6735 FAX: (904) 385-6761 (((H95000008241))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION NAME: ANTIQUES OF FT. LAUDERDALE, INC. OR P.A. FAX AUDIT NUMBER: H9500000824 CURRENT STATUS: REQUESTED DATE REQUESTED: 07/26/1995 TIME REQUESTED 13:05:47 CERTIFIED COPIES: 1 CERTIFICATE OF STATUS: 0 NUMBER OF PAGES: 4 METHOD OF DELIVERY: MAIL ESTIMATED CHARGE: \$122.50 ACCOUNT NUMBER: 072720000101 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. (((H95000008241))) \*\* ENTER 'M' FOR MENU. \*\*

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#### CERTIFICATE OF INCORPORATION

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# ANTIQUES OF PT. LAUDERDALE, INC.

We, the undersigned hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the Statutus of the State of Florida, providing for the formation, liability, rights and privileges and immunities of a corporation for profit.

#### ARTICLE I

The name of the corporation shall be ANTIQUES OF FT. LAUDERDALE, INC.

# ARTICLE II

The principal office of this corporation shall be mituated at 2621 B North Federal Highway, Fort Lauderdale, Florida, 33306.

# ARTICLE III

The nature of the business and the purpose to be transacted are to engage in and to have unlimited power to do any lawful act concerning any or all lawful business for which corporations may be incorporated under the provisions of the Plorida General Corporation Law.

## ARTICLE IV

The total authorized capital stock of this corporation shall be One Thousand Dollars (1,000.00), divided into a maximum of One

PREPARED BY:
ROBERT W. O'NEIL; P.A.
2929 E. Commercial Boulevard Suite 702
Fort Lauderdale, Florida 33306
Tolophone 1-305-771-9501
Bar No. 138509

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Thousand shares (1,000), which shall be of common stock of par of value of One Dollar (\$1.00) each, fully paid and nonassessable.

# ARTICLE Y

This corporation shall have perpetual existence, unless sooner dissolved according to law.

## ARTICLE VI

The business of this corporation shall be conducted by a Board of Directors consisting of one (1) or more persons.

The officers of this corporation shall be a President, Secretary and a Tressurer, and such other officers as shall be appointed in accordance with the Bylaws of this corporation.

# ARTICLE VII

The name and street addresses of the members of the first Board of Directors, who shall hold office from the organization of this corporation to the first annual meeting, or until their successors are elected and have qualified, are as follows:

HAME

ADDRESS

JORGE A. RODRIGUES

3036 Coral Shores Drive Fort Lauderdale, Plorida 33306

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### ARTICLE VIII

The following shall hold office named until their successors shall be regularly elected and shall be qualified.

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BEHADDA

JORGE A. RODRIGUES 1

President, Secretary & Treasurer 3036 Coral Shores Drive Port Lauderdale, Plorida 33306

# ARTICLE IX

The name and address of each subscriber of stock are:

JORGE A. RODRIGUES

address 3036 Coral Shores Drive Fort Lauderdale, Plorida 33306

## ARTICLE X

That the said ANTIQUES OF FT. LAUDERDALE, INC., desixing to organize under the law of the State of Florida, with its principal office as indicated in the Certificate of Innorporation in the City of Fort Lauderdale, State of Florida, has named JORGE A. RODRIGUEZ, as its Registered Agent, and designated 2621 B North Federal Nighway, Fort Lauderdale, Florida 33306, as its Registered Office.

IN WITHESS WEERBOY, I have berounto set my hand and seel at Fort Lauderdale, Broward County, Florida this 25 day of July, 1995.

IORGE A. RODRIGUEZ

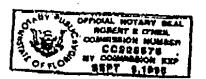
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STATE OF FLORIDA

COUNTY OF BROKARD

The foregoing instrument was soknowledged before me this 25 7 day of July, 1995, by JORGE A RODRIGUEZ, who is personally known to me or who has produced a driver's license or \_\_\_\_\_\_ as identification and who did take an oath.



NOTARY PUBLIC

Print Name: Ny Commission expires:

I MEREBY ACCEPT the appointment as Registered Agent on behalf of ANTIQUES OF FT. LAUDERDAIN, INC.

JOHER A. RODRIGUES

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