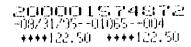
P95000068145

August 25, 1995

Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Re: Main House Antique Center, Inc.



Gentlemen:

Enclosed please find the Orginal and one copy of Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of Filing Fees, Certified copy of Articles of Incorporation, and Fee for Registered Agent Designation for the above named Corporation.

Very Truly Yours.

Rong J R Simpson

Administrative Management Services

12586 Seminole Blvd. Largo, Florida 34648

ARTICLES OF INCORPORATION

FOR

MAIN HOUSE ANTIQUE CENTER, INC.

The undersigned incorporator(s), hereby make, subscribe, acknowledge and file with the Secretary of the State of Florida, these Articles of Incorporation for the purpose of Secretary of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of this Corporation shall be Main House Amique Center, INC., 4980-38th Avenue North, St. Petersburg, Florida 33710-2140.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any transaction or business activities, both domestically and abroad, for which corporations are permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares to be issued by this corporation shall be One Thousand shares of Common stock with a par value of One Dollar (\$1.00) each.

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rata share at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The Registered Agent of this corporation shall be Cheryl L. Orr, and the Registered Address of the corporation shall be 4980-38th Avenue North, St Petersburg, Fl 33710.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have two directors initially. The Number of Directors may be either increased or decreased from time to time by the bylaws, but shall never be less

than one. The name and address of the initial directors of this corporation are: Thomas 11. Orr, and Cheryle L. Orr, 8250 139th Lane North, Seminole, Florida 34646.

ARTICLE VIII - INCORPORATORS

The name and address of each incorporator to this corporation and number of shares each elects to take are:

Thomas II. Orr - 500 8250 139th Lane North Seminole, Florida 34646

Cheryl L. Orr - 500 8250 139th Lane North Seminole, Florida 34646

IN WITNESS WHEREOF, The undersigned subscriber(s) have executed these Articles of Incorporation this 25th day of August, 1995.

Thurs A-On Cheryl L. On

(Seal)

(Seal)

(Seal)

State of Florida County of Pinellas

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared Thomas II. & Cheryl L. Orr known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereto affixed my hand and seal, in the Sate and County aforesaid, this 25th day of August, 1995.

(Notary Public, State of Florida)

RONALD R. SIMPSON MY COMMISSION & CC 247040 EXPIRES: December 17, 1998 ided Thru Hotsuy Public Underwrite

CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

FOR

MAIN HOUSE ANTIQUE CENTER, INC.

Pursuant to Florida Statutes Section 48.091 and 607.034, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at 4980-38th Avenue North, St. Petersburg, Florida 33710, has named Cheryl L. Orr, located at the aforesaid address, as its Registered Agent to accept service of process within this State.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation at the place designed in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

Cheryl L. Qw (Rogistered Agent)

P95000068145 Florida Dept of State

Acction 607.1006

Please amend the Articles of Incorporation for Main House Antique Center, Inc. to the information enclosed.

Changing name, address aphone.

40000196562**4** -10/01/96--01084--012 ****35.00 *****35.00

Thank You

Cheryl L. Orr PresidenT

(813) 391-5258 home/business

(813) 419-5786 Pager

Return Address: Things Past & Present, Inc. 8250 139th Lane North Seminole Fl, 33776

Check enclosed FORM enclosed

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

MAIN House Antique Center, Inc.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts, the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article I Change Name to: Things Past & Present, Incorporated Article I+ change Address to: 8250 139th Lane N Seminole, 71 2076 33776 Change telephone to: 813.391-5258

Article VII Change Zip code to 33776 Article VIII Change Zip codes to 33776

Change Address IN "Certificate of Registered Agent"

to 8250 139th Lane North

Seminole, F1 33776

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

, •	
THIRD: Th	e date of each amendment's adoption: 5 p lem kr 1, 1996.
FOURTH: A	Adoption of Amendment(s) (CHECK ONE)
×	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
	The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
	"The number of votes cast for the amendment(s) was/were sufficient
	for approval by
٥	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
S	igned this 18th day of <u>September</u> , 19 <u>96</u>
Signature	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)
	OR
	(By a director if adopted by the directors)
	OR
	(By an incorporator if adopted by the incorporators)
	Cheey 1 L. CRR Typed or printed name
	President