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CR2E031 (1-89)

## STATE OF FLORIDA

## ARTICLES OF INCORPORATION

## FOR

G&S Antiques, Inc.

FIRST: The corporate name that satisfies the requirement of section 607.0401 is:

G&S Antiques, Inc.

SECOND: The address of the principal office, if known, and the mailing address of the corporation is:

1001 South Bayshore Drive Suite 2314 Miami, Florida 33131

THIRD: The number of shares the corporation is authorized to issue is:

1,000 Common @ no par value

FOURTH: The street address of the initial registered office of the corporation is: c/o CT CORPORATION SYSTEM, 1200 South Pine Island Road, City of Plantation, FLORIDA 33324, and the name of the initial registered agent at such address is CT CORPORATION SYSTEM.

FIFTH: The number of directors constituting the initial board of directors of the corporation is (3) three, and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

**Ronald Solomon** 

10610 S.W. 159th Court Miami, Fl 33196

Alfred L. Gilman

181 Cranden Blvd., #309 Key Biscayne, FL 33149 SIXTH: The name and address of each incorporator is:

Tera Fewell

660 East Jefferson Street Tallahassee, PL 32301

Joey Bryan

same as above

The undersigned has executed these Articles of Incorporation this Second day of January, 1996.

Incorporator/Tera Fewell

Incorporator/logy Revan

Acceptance by the registered agent as in section 607.0501 (3) F.S.: CT CORPORATION SYSTEM is familiar with and accepts the obligations provided for in section 607.0505.

CT CORPORATION SYSTEM

Connie Bryan

Special Assistant Secretary

Dated: February 15, 1996

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