196000040894

OMAN		100000000000000000000000000000000000000
nn)		01.713,196-3010033-01 01.4444-00.001444470
	İ	- · · · ·
2308 (904) 385-6735	OFFICE USE C	DNLY
		's war in
		ALLANIA ALLANIA
MODIE (4) ITIGUE. 5 CA	(Dacument #)	Sh
on Name)	(Document #1	<u> </u>
on Namo)	(Document #)	Dr. T
on Name)	(Document #)	
		Conv
Vill wait Photocopy	Certificate	
AMENDMENTS		4000年代
Amendment		FIEUL: 96 HAY 13 PH 2:
Resignation of R.A., Officer	/Director	4 CO P
Change of Registered Agent		RP0
Dissolution/Withdrawal		RAT 59
Merger		101
REGISTRATION/		
		,
i ilimited Parthorshin I		
		
Reinstatement Trademark	8N	MAY 1 3 1996
	(Phone /) IE(S) & DOCUMENT NUM Boaie (Phone /) IE(S) & DOCUMENT NUM Boaie (Phone /) In Name) In Name	AMENDMENTS Amendment Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger REGISTRATION/ QUALIFICATION Foreign

CR2F031(10/92)



ARTICLES OF INCORPORATION

ARTICLE I - NAME

The name of this corporation is Dancing Bear Antiques, Inc.

ARTICLE II - PRINCIPAL OFFICE

The mailing address of this corporation shall be: Suite G6-205 5030 Champion Boulevard Boca Raton, Florida 33496

ARTICLE III - PURPOSE

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

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 shares of \$1.00 par value common stock which shall be designated as "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 3732 N.W. 16th Street, Fort Lauderdale, Florida 33311 and the name of the initial registered agent of this corporation at that address is Filings, Inc., a

Florida corporation.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The Corporation shall initially have one (1) director to hold office until the first annual meeting of stockholders and his successor shall have been duly elected and qualified, or until his earlier resignation, removal from office or death. The number of Directors may be either increased or decreased from time to time in accordance with the By-laws of the Corporation. The name and address of the initial Director is:

Carl Anthony 23402 Savona Court, Boca Raton, Florida 33433

ARTICLE VII - INCORPORATOR

The name and address of the Incorporator signing these Articles is:

Filings, Inc., a Florida Corporation 3732 N.W. 16th Street Fort Lauderdale, Florida 33311

ARTICLE VIII - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is of ered to others.

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the date of signing.

Dated: May 13, 1996

Filings, Inc. by Teresa Roman, Vice-President

Sucon Handon

Cortificate designating place of business or domicle for the service of process within Florida, naming agent upon whom process may be served.

In compliance with Section 607.0501, Florida Statutes, the following is submitted:

First that Dancing Bear Antiques, Inc., desiring to organize or qualify under the laws of the State of Florida, has named Filings, Inc., a Florida corporation, located at 3732 N.W. 16th Street, Fort Lauderdale, Florida, as its agent to accept service of process within Florida.

Dated: May 13, 1996

Sulsa Komon Teresa Roman, Incorporator

Having been named to accept service of process for the above stated Corporation, at the place designated in this certificate, I hereby agree to act in this capacity. I further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated: May 13, 1996

by Teresa Roman, Vide President

Suesa Roman SEE FLORID