

Charter # Only

P9600000051837

OSCAR GUTIERREZ

Requestor's Name

20923 SW 123RD CT.

Address

MIAMI, FL.

33177

(305) 323-7704

City

State

ZIP

Phone #

CORPORATION(S) NAME

ANTIQUE GALLERIA INC.

100001865131

06/18/96 01000 082
****122.50 ****122.50

☒ PROFIT

☐ NON-PROFIT

☐ AMENDMENT

☐ MERGER

☐ FOREIGN

☐ DISSOLUTION

☐ MARK

☐ LIMITED PARTNERSHIP

☐ ANNUAL REPORT

☐ RESERVATION

☐ REINSTATEMENT

☐ OTHER

☐ CERTIFIED COPY

☐ PHOTO COPIES

☐ CERTIFICATE UNDER SEAL

☐ WALK IN

☐ WILL WAIT

☐ PICK UP

☐ MAIL OUT

☐ CALL

☐ AFTER 4:30

Name

Availability

Document

Examiner

Updater

Updater

Verifier

Acknowledgment

W.P. Verifier

ORP 103 (6-92)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

45
8/19
3/2/9

ARTICLES OF INCORPORATION

ANTIQUE GALLERIA INC.

THE UNDERSIGNED subscriber (s) to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation under the laws of the State of Florida.

ARTICLE I. NATURE

THE NAME of this Corporation is: **ANTIQUE GALLERIA INC.**

ARTICLE II. NATURE

THE GENERAL NATURE of the business to be transacted by this Corporation shall be:

IMPORT, EXPORT AND SALES OF ANTIQUES

- A. To engage in every aspect and phase of the business of operating an antiques import , export and sales business.
- B. To conduct business in, have one or more offices in, and buy, hold mortgage, sell, convey, lease or otherwise dispose of real and personal property, including franchises, patents, copyrights, trademarks and licenses, in the State of Florida and in all other States and Countries.
- C. To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidence of indebtedness and execute such mortgages, transfers of corporate property or other instruments to secure the payment of corporate indebtedness as required.
- D. To purchase the corporate assets of any other corporation and engage in the same or other character of business.
- E. To guarantee, endorse, purchase, hold, sell, transfer mortgage, pledge or otherwise acquire or dispose of the capital stock of, or any bonds, securities or other evidence of indebtedness created by any other corporation of the State of Florida or any other state or government, and while owners of such stock exercise all the rights, powers and privileges of ownership, including the right to vote such stock.
- F. To manufacture, purchase, or otherwise acquire, own, mortgage, pledge, sell, assign, and transfer or otherwise dispose of, to invest, trade, deal in and deal with, goods, wares and merchandise and real and personal property of every class and description.

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ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is:

(1,000) one thousand shares common stock, no par value.

ARTICLE IV. INITIAL CAPITAL

The amount of capital with which this corporation will begin business is not less than:

(\$1,000.00) one thousand dollars.

ARTICLE V. TERM OF EXISTENCE

This Corporation is to exist perpetually.

ARTICLE VI. ADDRESS

The initial post office address of the principal office of this Corporation is:

549 CASCADE FALLS DR.,
FT. LAUDERDALE, FLORIDA. 33327

ARTICLE VII. DIRECTORS

The names and post office addresses of the members of the first Board of Directors are:

NAME	ADDRESS
DALIA M. CUETO - PRESIDENT/TREASURER	549 CASCADE FALLS DR., FT. LAUDERDALE, FL. 33327
JOAQUIN CUETO JR. - VICE-PRESIDENT	549 CASCADE FALLS DR., FT. LAUDERDALE, FL. 33327 7

ARTICLE VIII. SUBSCRIBERS

The name and post office address of each subscriber of these Articles of Incorporation are:

NAME	ADDRESS
DALIA M. CUETO	549 CASCADE FALLS DR., FT. LAUDERDALE, FL. 33327
JOAQUIN CUETO JR.	549 CASCADE FALLS DR., FT. LAUDERDALE, FL. 33327 147

ARTICLE IX. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders meeting by a majority of the stockholders entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

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ARTICLE X. REGISTERED AGENT AND
REGISTERED ADDRESS

The following individual, has been designated as Registered Agent per Florida Statutes

48.091 to accept service of process within the State of Florida:

_____ DALIA M. CUETO _____

The following is the Registered Address:

_____ 548 CASCADE FALLS DR., FT. LAUDERDALE, FL. 33327

IN WITNESS WHEREOF the party (is) to these Articles of Incorporation has (have) hereunto set his (her) (their) hand (s) and seal (s), this 13TH day of JUNE,

19_96_

Dalia Maria Cueto (SEAL)

_____ (SEAL)

_____ (SEAL)

_____ (SEAL)

HAVING BEEN NAMED to accept service of process for the above stated Corporation,
at the place designated above, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Dalia Maria Cueto (SEAL)

STATE OF FLORIDA)
COUNTY OF DADE) SS.

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized to take oaths and acknowledgements in the State of Florida, County of Dade, personally appeared,

DALIA M. CUETO AND JOAQUIN CUETO JR.

to me known to be the person (s) described as subscriber (s) in and executed this foregoing Articles of Incorporation, and acknowledged, before me that (he) (they) subscribed the same.

WITNESS my hand and seal in the County and State last aforementioned, this 13TH day of JUNE, 1996.

NOTARY PUBLIC - STATE OF FLORIDA

My Commission Expires:

