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1201 HAYS STREET
FORT LAUDERDALE, FL 33307
(305) 221-7171
(305) 221-3991



PRESTIGE HALL
LEGAL & FINANCIAL SERVICES ACCOUNT NO. : 072100000032

REFERENCE : 991145 7111494

AUTHORIZATION :

COST LIMIT : \$

ORDER DATE : June 18, 1996

ORDER TIME : 10:54 AM

ORDER NO. : 991145

CUSTOMER NO: 7111494

CUSTOMER: Mr. Arthur J. Molloy
MR. ARTHUR J. MOLLOY

Suite 227
1007 North Federal Highway
Fort Lauderdale, FL 33334

400001865354
-06/18/96--01096--006
****122.50 ****122.50

DOMESTIC FILING

NAME: AN ARTICULATE CONSIGNMENT
EMPORIUM, INC.

EFFECTIVE DATE:

X___ ARTICLES OF INCORPORATION
___ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

X___ CERTIFIED COPY
___ PLAIN STAMPED COPY
___ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: GLS

EXAMINER'S INITIALS:

gf
6/18/96

RECEIVED
DIVISION OF CORPORATION
96 JUN 18 PM 12:00
95 JUN 17 PM 3:35

ARTICLES OF INCORPORATION

1. THE NAME AND ADDRESS OF THE CORPORATION IS: AN ARTICULATE CONSIGNMENT EMPORIUM, INC., 1007 N. FEDERAL HIGHWAY, SUITE 227, FORT LAUDERDALE FLORIDA, 33334

2. THE FISCAL YEAR IS A CALENDAR YEAR.

3. THE PURPOSES OF THE CORPORATION ARE AS FOLLOWS:

(A.) TO DO BUSINESS AS A CONSIGNMENT AGENT, BROKER AND CONSIGNEE TO SELL FOR CASH OR ON CREDIT NEW AND USED MERCHANDISE OF ANY KIND WHATSOEVER.

(B.) TO DO BUSINESS AS AN OWNER TO SELL FOR CASH OR ON CREDIT NEW AND USED MERCHANDISE OF ANY KIND WHATSOEVER.

(C.) THE FORE GOING PURPOSES AND ACTIVITIES ARE NOT LIMITATIONS AND NOTHING HEREIN SHALL BE CONSTRUED OR DEEMED AS PROHIBITING THE CORPORATION FROM EXTENDING ITS ACTIVITIES TO ANY PERMISSIBLE LAWFUL BUSINESS PURPOSES FOR THE FURTHERANCE OF KEEPING THE CORPORATION AS A PROFITABLE BUSINESS ENTITY.

4. THE AGGREGATE NUMBER OF SHARES AUTHORIZED FOR ISSUANCE (INCLUDING THE PAR VALUE OF SHARES AND THE CLASSES OF SHARES IF MORE THAN ONE CLASS) IS 10 SHARES

5. THE SHARES OF STOCK AUTHORIZED FOR ISSUANCE SHALL ONLY BE FOR NO-PAR VALUE.

6. THE INITIAL CAPITAL TO BE PAID INTO THE CORPORATE CHECKING ACCOUNT UPON RECEIPT FROM THE SECRETARY OF STATE'S OFFICE THAT THE ARTICLES OF INCORPORATION HAVE BEEN ACCEPTED AND FILED.

7. THE NUMBER OF DIRECTORS CONSTITUTING THE INITIAL BOARD OF DIRECTORS SHALL BE:

(A.) ARTHUR J. MOLLOY, NANCY PORUSH, WILLIAM J. DERONDA, ALL AT 1007 N. FEDERAL HIGHWAY, SUITE 227, FORT LAUDERDALE, FLORIDA

8. THE NUMBER OF DIRECTORS INITIALLY SHALL BE THREE (3) CONSTITUTING THE INITIAL BOARD OF DIRECTORS.

9. THE NAME AND ADDRESS OF THE PRESIDENT, SECRETARY AND TREASURER SHALL BE:

(A.) ARTHUR J. MOLLOY, PRESIDENT

(B.) WILLIAM J. DERONDA, SECRETARY

(C.) NANCY PORUSH, TREASURER

10. THE SAID OFFICERS AFORESAID ALL AT ADDRESS AS FOLLOWS:

(A.) 1007 N. FEDERAL HIGHWAY, SUITE 227, FORT LAUDERDALE, FLORIDA, 33334

11. THE NAME AND ADDRESS OF THE INCORPORATOR IS
AS FOLLOWS:

(A) ARTHUR J. MOLLOY
1007 N. FEDERAL HIGHWAY
SUITE 227, FORT LAUDERDALE, FLA. 33334

12. ARTHUR J. MOLLOY ACCEPTS THE DUTIES AND
RESPONSIBILITIES OF REGISTERED AGENT

DATED: JUNE 14, 1996
FORT LAUDERDALE, FLA.


ARTHUR J. MOLLOY, INCORPORATOR
AND REGISTERED AGENT

RECEIVED
JUN 14 1996
FBI - FORT LAUDERDALE