

P96000066062

\*\* 1. VOID IN SELECTIONS. PLEASE RE-ENTER \*\*

8/7/96 FLORIDA DIVISION OF CORPORATIONS 3:16 PM

PUBLIC ACCESS SYSTEM

((H96000010988))) ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS FROM: FAS-T CORP. AGENTS, INC.

DEPARTMENT OF STATE

8405 NW 53RD ST

STATE OF FLORIDA

SUITE C-100

409 EAST GAINES STREET

MIAMI FL 33166-

TALLAHASSEE, FL 32399

CONTACT: LIDIA FERNANDEZ

FAX: (904) 922-4000

PHONE: (305) 599-0839

FAX: (305) 592-9591

((H96000010988))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: COLONIAL TIME ANTIQUES, INC.

FAX AUDIT NUMBER: H96000010988

CURRENT STATUS: REQUESTED

DATE REQUESTED: 08/07/1996

TIME REQUESTED: 15:16:20

CERTIFIED COPIES: 1

CERTIFICATE OF STATUS: 0

NUMBER OF PAGES: 5

METHOD OF DELIVERY: FAX

ESTIMATED CHARGE: \$122.50

ACCOUNT NUMBER: 071001002335

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

((H96000010988)))

\*\* ENTER 'M' FOR MENU. \*\*

8/07/96

FLORIDA DIVISION OF CORPORATIONS

3:16 PM

FILED  
96 AUG -8 PM 9 39  
SECRET  
1000

8/8

84:Z 17 6-SAY 95

02/01/96

**ARTICLES OF INCORPORATION  
OF  
COLONIAL TIME ANTIQUES, INC.**

I, the undersigned, being of legal age and a natural person, do hereby subscribe to, acknowledge and file the creating a corporation under the laws of the State of Florida.

The name of this corporation shall be Colonial Time Antiques, Inc. and the initial address of this corporation shall be 1393 SW 1 ST , Miami, Fla 33135.

**ARTICLE II**

This corporation may engage in any activity or business permitted under the laws of the State of Florida and under the laws of the United States of America.

**ARTICLE III**

The capital stock authorized, the par value of thereof, and the characteristics of such stock shall be as follows:

Number of share Authorized	Par Value Per Share	Class of Stock
100	No Par	Common

The consideration for all of the said stock shall be payable in cash, property, real or personal, labor or services in lieu of cash, at a just valuation to be fixed by the Board of Directors of the corporation.

**ARTICLE IV**

This corporation shall commence its existence immediately upon the filling of these Articles of Incorporation and shall exist perpetually thereafter unless sooner dissolved according the law.

The initial register office of this corporation shall be at 1393 SW 1 ST, Miami, Fla 33135 with the privilege of having its offices and branch offices at other places within or without the State of Florida. The initial registered agent at the address shall be Roberto Saladrigas.

Prepared by: Roberto Saladrigas  
1393 S.W. 1st St.  
Miami, Fl 33135  
(305) 842-6889

**ARTICLE VI**

This corporation shall have a least One director, with the exact number to be specified by the stockholders from time to time unless the stockholders shall, by a majority vote thereafter, determine that the corporation be managed by the stockholders.

**ARTICLE VII**

The name and address of the directors & Officers of the corporation who shall hold office for the first year or until their successor are duly executed and qualified shall be:

Director	Title
Roberto Saladrigas 1393 SW 1 ST Miami, Fla 33135	President

**ARTICLE VIII**

The name and address of the incorporator is Roberto Saladrigas 1393 SW 1 ST, Miami, Fla 331735

**ARTICLE IX**

No contract or other transaction between this corporation and any other corporation, and no act of this corporation, shall in any way be affected or invalidated by the fact that any of the directors of this corporation are pecuniary or otherwise interested in, or are directors or officers of, such other corporation. Any director individually, or any firm of which any director may be a member, may be a party to, or may be peculiarly or otherwise interested in, any contract or transaction of this corporation, provided that the fact that he or such firm is so interested shall be disclosed or shall have been known to the Board of Directors or a majority thereof, and any director of this corporation who is also a director or an officer of such other corporation, or who is so interested, may be counted in determining the existence of a quorum at any meeting of the Board of Directors of this corporation which shall authorize any such contract or transaction, with like force and effect as if he were not such a director or officer or such other corporation, or not so interested.

**ARTICLE X**

The private property of the stockholders shall not be subject to payment of the corporate debts in any event.

**ARTICLE XI**

This corporation shall indemnify and may insure its officers and directors to the fullest extent permitted by law either now or hereafter.

H96000010988

IN WITNESS WHEREOF, I, the undersigned, being the Incorporators herein before named, for the purpose of forming a corporation to do business both within and without the State of Florida, under the laws of Florida, make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true, and hereunto sign my name on this 3rd day of August 1996.

  
Roberto Salcedo

H96000010988

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT WHOM  
PROCESS MAY BE SERVED.**

In compliance with the laws of Florida, the following is submitted:

First, That Colonial Time Antiques, Inc., desiring to organize under the laws of the state of Florida, has named Roberto Saladrigas, Miami, Fla 33135, County of Dade, State of Florida, as its statutory Registered Agent.

Having been named the statutory Registered Agent of the above corporation at the place designated in this certificate, I hereby accept the same and agree to act in this capacity, and agree to comply with the provisions of Florida law relative to keeping the registered office open, and I accept the obligations of Section 607.323 F. S.

  
Roberto Saladrigas, Registered Agent  
Dated This 3rd day of August, 1996

FILED  
96 AUG -6 11 9 30  
SEC  
FILE

10/31/96

P960000066062

NOV 01

001

10/31/96

FLORIDA DIVISION OF CORPORATIONS  
PUBLIC ACCESS SYSTEM  
ELECTRONIC FILING COVER SHEET

8:53 AM

((H96000015321 8))

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4000

FROM: FAS-T CORP. AGENTS, INC.  
CONTACT: LIDIA FERNANDEZ  
PHONE: (305)599-0839

ACCT#: 071001002335

FAX #: (305)716-0346

NAME: COLONIAL TIME ANTIQUES, INC.

AUDIT NUMBER.....H96000015321

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 2

CERT. COPIES.....0

DEL.METHOD.. FAX

EST.CHARGE.. \$35.00

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX  
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

\*\* ENTER 'M' FOR MENU. \*\*

RECEIVED

56 OCT 31 AM 10:03

FLORIDA DIVISION OF CORPORATIONS

SH 10/31  
Amended

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

96 OCT 31 AM 11:12

FILED

10/31/96

10:30

NO. 004

002

H96000015321

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
Colonial Time Antiques, Inc.**

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

**FIRST: Amendment adopted:**

**THE NEW PRESIDENT, AND SOLE DIRECTOR SHALL BE:**

Maribel Mendez  
12301 SW 137 CT  
Miami, Fla 33186

**THE NEW SECRETARY, TREASURER SHALL BE:**

Maribel Mendez  
12301 SW 137 CT  
Miami, Fla 33186

FILED  
96 OCT 31 AM 11:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**-FINIS-**

**SECOND:** If and 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:

**NONE**

**THIRD:** The date of each amendment's adoption: October 29, 1996

Prepared by: Maribel Mendez  
12301 S.W. 137th Ct.  
Miami, Fl 33186  
(305) 842-5698

H96000015321



10/31/96

10:30

NO. 004

003

H96000015321

**FOURTH:** The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this day 29 of October, 1996

Signature   
By: Maribel Mendez, Pres., Director

**Prepared By:** Maribel Mendez  
12301 SW 137 CT  
Miami, Fla 33186  
(305) 842-5698

H96000015321

11/05/96

P96000066062

2.11/05/96

FLORIDA DIVISION OF CORPORATIONS  
PUBLIC ACCESS SYSTEM  
ELECTRONIC FILING COVER SHEET

1:58 PM

((H96000015602 1))

TO: DIVISION OF CORPORATIONS  
FROM: FAB-T CORP. AGENTS, INC.  
CONTACT: LIDIA FERNANDEZ  
PHONE: (305) 599-0839

FAX #: (904) 922-4000

ACCT#: 071001002335

FAX #: (305) 716-0346

NAME: COLONIAL TIME ANTIQUES, INC.  
AUDIT NUMBER.....H96000015602  
DOC TYPE.....BASIC AMENDMENT  
CERT. OF STATUS..0  
CERT. COPIES.....0

PAGES..... 1  
DEL. METHOD.. FAX  
EST. CHARGE.. \$35.00

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX  
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

\*\* ENTER 'M' FOR MENU. \*\*

RECEIVED

96 NOV -5 PM 2:28

CLERK OF STATE

*Completed - 96 ✓  
Linda*

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

96 NOV -5 PM 4:04

FILED

11-05/96

15:11

NO. 833 082

H96000015602

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
Colonial Time Antiques, Inc.**

**FILED**  
96 NOV -5 PM 4:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**FIRST: Amendment adopted:**

**THE NEW PRESIDENT, SECRETARY, TREASURER, AND SOLE  
DIRECTOR SHALL BE:**

**Hector De La Rosa**

**-FINIS-**

**SECOND:** If and 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:

**NONE**

**THIRD:** The date of each amendment's adoption: November 5, 1996

**FOURTH:** The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this day 5 of November, 1996.

Signature Hector De La Rosa  
By: Hector De La Rosa, Pres. Sec/Treas., Director

Prepared by: Hector De La Rosa  
12301 SW 137 Ct Miami, Fla 33186  
Tel 842-5698

H96000015602