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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY

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CONTACT: RAY STORMONT PHONE: (305)541-3694

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NAME: SCANAM ANTIQUES, INC.

DOC TYPE..... FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS...0

PAGES.....5

CERT. COPIES....1

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TALLAHASSEE, FLORIDA

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# ARTICLES OF INCORPORATION OF

# SCANAM ANTIQUES, INC.

The undersigned, for the purpose of forming a corporation under the laws of the State of Florida, does hereby adopt the following Articles of Incorporation:

#### ARTICLE 1: NAME

The name of the corporation is: SCANAM ANTIQUES, INC.

#### ARTICLE II: DURATION

The period of duration of this corporation is perpetual unless dissolved according to law. Corporate existence shall commence upon the filing of these Articles of Incorporation.

### ARTICLE III: INITIAL REGISTERED OFFICE AND AGENT

The initial Registered Office and Agent of this Corporation shall be:

RICHARD J. LIND, ATTY. 2551 Tigertail Avenue Miami, Florida 33133

#### ARTICLE IV: PRINCIPAL PLACE OF BUSINESS

The principal office address of this corporation is:

321 Walnut Street Hollywood Beach, FL 33019

These Articles of Incorporation were prepared by Richard J. Lind, Attorney at Law - Florida Bar Number 320064 - 2551 Tigertall Avenue, Mismi, Florida 33133 U.S.A. Telephons: (305) \$58-9191

#### ARTICLE V. INITIAL BOARD OF DIRECTORS

The number of persons constituting the Board of Directors of this corporation shall be one (2) initially. The names and street address of the initial Directors are:

Nils Nilsson & Jones Masreliez 321 Walnut Strest Hollywood Beach, FL 33019

## ARTICLE VI: OFFICERS

The initial President, Secretary and Treasurer of the Corporation is

President: Vice President Secretary:

Tressurer

Jonas Masreliez Nils Nilsson Jonas Masreliez Nils Nilsson

#### ARTICLE VII: STOCK

The maximum number of shares that this corporation is authorized to issue and have outstanding is One Thousand Shares.

#### ARTICLE VIII: INCORPORATOR

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

Jonas Masrellez Rudsjo Vagen 19 13147 Nacks, Sweden

#### ARTICLE IX: AMENDMENTS

This corporation reserves the right to amend or repeal the provisions of these Articles of Incorporation or any amendments thereto.

These Articles of Incorporation were prepared by Richard J. Lind, Attorney at Law-Piorida Bar Number 320064 - 2551 Tigertall Avenue, Minni, Florida 33133 U.S.A. Telephone (305) 858-9191

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IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATOR
HAS EXECUTED THESE ARTICLES OF INCORPORATION THIS
20th DAY OF JANUARY, 1997.

Jonas Masreliez Incorporator

These Articles of Incorporation were propared by Richard J. Lind, Attorney at Law-Florida Bar Number 320064 - 2551 Tigertail Avenue, Miami, Florida 33133 U.S.A. Telephone (305) 858-9191

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# CERTIFICATE OF DESIGNATION REGISTERED AGENT & REGISTERED OFFICE

Pursuant to the provisions of the Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida:

- 1. The name of this corporation is: SCANAM ANTIQUES, INC.
- 2. The name and address of the Registered Agent and Registered Office is:

RICHARD J. LIND, ATTY. 2551 Tigortall Avenue Miami, Florida 33133

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating 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: January 20, 1997

RICHARD J. LIND

97 JAN 21 PM 4: 02 SECRETARY OF STATE SECRETARY OF STATE

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