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SECRETARY OF STATE TALLAHASSEE, FLORIDA

March 21, 1996

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 900002125579--0 -03/27/97--01024--012 \*\*\*\*\*70.00 \*\*\*\*\*\*70.00

SUBJECT: ANTIQUE TRADE CENTER, INCORPORATED

Enclosed please find an original and one (1) copy of the Articles of Incorporation for the above corporation, along with a check in the amount of Seventy Dollars (\$ 70.00).

FROM:

Hesham Elguindi

2920 S.W. 30th Avenue Pembroke Park, FL 33009

(954) 454-5959

P3/31/57

# **ARTICLES OF INCORPORATION**

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OF

SECRETARY OF STATE TALLAHASSEE, FLORIDA

# ANTIQUE TRADE CENTER, INCORPORATED

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

#### **ARTICLE I**

The name of the corporation shall be:

# ANTIQUE TRADE CENTER, INCORPORATED

#### **ARTICLE II**

The principal place of business of the corporation shall be:

2920 S.W. 30th Avenue Pembroke Park, FL 33009

The mailing address of the corporation shall be:

2920 S.W. 30th Avenue Pembroke Park, FL 33009

### **ARTICLE III**

The number of shares of stock that this corporation is authorized to have

outstanding at any one time is:

100,000 shares

Number of Shares

Par Value

Class of

Authorized

Per Share

Stock

100,000

None

Common

### **ARTICLE IV**

The name and street address of the initial registered agent is:

Hesham Elguindi 2920 S.W. 30th Avenue Pembroke Park, FL 33009

Hesham Elguindi

# ARTICLE V

The name and mailing address of the incorporator to these Articles of Incorporation is:

Hesham Elgulndi 2920 S.W. 30th Avenue Pembroke Park, FL 33009

Hesham Elguindi

#### **ARTICLE VI**

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

#### **ARTICLE VII**

The corporation is organized to conduct any and all business which is lawful.

#### **ARTICLE VIII**

This corporation shall indemnify and insure its Officers and Directors, or any former Officers and Directors, to the fullest extent permitted by law either now or hereafter.

### ARTICLE IX

The power to adopt, alter, amend, or repeal by-laws shall be vested in the Board of Directors and Shareholders, but the Shareholders may provide in any by-laws made by them that such by-laws shall not be altered, amended, or repealed by the Board of Directors.

### **ARTICLE V**

To the fullest extent allowable by law, the Board of Directors may establish committees of Directors consisting of two or more persons, and the Directors may rely on information, opinions, reports, or statements, including financial statements and other financial data prepared or presented by such committee.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 21st day of March, 1997.

Hesham Elguindi

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#### **CERTIFICATE OF DESIGNATION**

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#### **REGISTERED AGENT / REGISTERED OFFICE**

SECRETARY OF STATE TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent / registered office, in the State of Florida.

The name of the corporation is:

### ANTIQUE TRADE CENTER, INCORPORATED

2. The name and address of the registered agent and registered office is:

Hesham Elguindi 2920 S.W. 30th Avenue Pembroke Park, FL 33009

Hesham Elguindi, President

HAVING BEEN NAMED AS THE 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 THE REGISTERED AGENT.

Hesham Elguindi, Registered Agent

Dated: 3/21/97