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LAW OFFICES OF
BLASI & PIKE, P.A.
ARVIDA PARKWAY CENTER • SUITE 445
7900 GLADES ROAD
BOCA RATON, FLORIDA 33434

ANDREW B. BLASI
THERESE A. PIKE

(561) 483-8700
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June 18, 1997

Via Overnight Courier
Secretary of State of Florida
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

700002216737--6
-06/19/97--01011--003
***122.50 ***122.50

Re: ROYAL ANTIQUES AND FINE FURNITURE, INC.

Dear Sir or Madam:

Please find enclosed for filing Articles of Incorporation for the subject Corporation. Also enclosed is our check in the amount of \$122.50, to cover the filing fee. Please return our certified copy of the Articles of Incorporation to this office in the enclosed, postage prepaid return envelope which we are providing you for such purpose.

Thank you for your assistance. Should you have any questions, please do not hesitate to contact the undersigned.

Very truly yours,

BLASI & PIKE, P.A.

By: Andrew B. Blasi
Andrew B. Blasi, Esq.

ABB/ab

JUN 19 4. BSB

FILED
97 JUN 19 AM 11:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
ROYAL ANTIQUES AND FINE FURNITURE, INC.

FILED
97 JUN 19 AM 11:37
TALLAHASSEE, FLORIDA

The undersigned, acting as Incorporator of a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation for such corporation:

1. **NAME.** The name of the Corporation is ROYAL ANTIQUES AND FINE FURNITURE, INC.

2. **PRINCIPAL OFFICE/MAILING ADDRESS.** The principal office and mailing address of the Corporation is 150 South Dixie Highway, Boca Raton, Florida 33432.

3. **SHARES.** The number of shares the Corporation is authorized to issue is one thousand (1000) shares. The par value for the authorized shares is One Dollar (\$1.00).

4. **PREEMPTIVE RIGHTS.** Each shareholder of the Corporation shall have the first right to purchase shares (and securities convertible into shares) of any class, kind or series of stock in this corporation that may from time to time be issued (whether or not presently authorized), including shares from the treasury of the Corporation, in the ratio that the number of shares he holds at the time of issue bears to the total number of shares by any shareholder who does not exercise it and pay for the shares preempted within thirty (30) days of receipt of a notice in writing from the Corporation, stating the prices, terms and conditions of the issue of shares, and inviting him exercise his preemptive rights. This right may also be waived by affirmative written waiver submitted by the shareholder to the Corporation within thirty (30) days of receipt of notice from the Corporation.

5. **INITIAL REGISTERED OFFICE AND AGENT.** The name and street address of the initial registered agent and office of the Corporation is:

Blasi & Pike, P.A.

7900 Glades Road
Suite 445
Boca Raton, FL 33434

6. INCORPORATORS. The names and addresses of the Incorporators are:

Elaine Ricci 150 South Dixie Highway
Boca Raton, Florida 33432

Karen Larosiére 150 South Dixie Highway
Boca Raton, Florida 33432

7. DIRECTORS. The names and addresses of the initial Directors are:

Elaine Ricci 150 South Dixie Highway
Boca Raton, Florida 33432

Karen Larosiére 150 South Dixie Highway
Boca Raton, Florida 33432

8. PURPOSE. The purpose of the Corporation is to conduct all lawful business as is permissible under the laws of the State of Florida.

IN WITNESS WHEREOF, the undersigned Incorporators have executed these Articles of Incorporation this 18 day of June, 1997.


Elaine Ricci

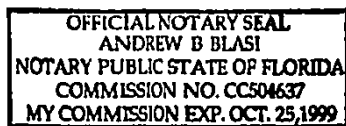

Karen Larosiére

STATE OF FLORIDA)
COUNTY OF PALM BEACH)

I HEREBY CERTIFY that on this 18th day of June, 1997 before me, an officer duly authorized in the State of Florida, County of Palm Beach, aforesaid to take acknowledgments, personally appeared Elaine Ricci and Karen Larosiére [] who are personally

known to me [✓] who have produced Florida Drivers Licenses
as identification, the persons described in and who executed
the foregoing instrument and [✓] who did [] who did not take
an oath.

WITNESS my hand and official seal in the County of Palm Beach,
State of Florida last aforesaid this 18th day of June, 1997



Andrew B. Blasi
Notary Public, State of Florida
ANDREW B. BLASI

My Commission Expires:

(PRINT NAME OF NOTARY PUBLIC)

ACCEPTANCE OF REGISTERED AGENT

Having been named as resident agent for the Corporation, 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 and I accept the duties and
obligations under the Florida Statutes.

BLASI & PIKE, P.A.

BY: Andrew B. Blasi
ANDREW B. BLASI, PRESIDENT

(CORPORATE SEAL)

STATE OF FLORIDA)
)ss.
COUNTY OF PALM BEACH)

I HEREBY CERTIFY that on this 18th day of June, 1997 before
me, an officer duly authorized in the State of Florida, County of
Palm Beach, aforesaid to take acknowledgments, personally appeared
Andrew B. Blasi, president of Blasi & Pike, P.A., who is personally

known to me, and who is the person described in and who executed the foregoing instrument and [X] who did [] who did not take an oath.

WITNESS my hand and official seal in the County of Palm Beach, State of Florida last aforesaid this 18th day of June, 1997

Sandra L. Milner
Notary Public, State of Florida

(Print Name of Notary)

My commission expires:

