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ACCOUNT NO. : 072100000032

REFERENCE : 437449 9048A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : June 23, 1997

ORDER TIME : 9:57 AM

ORDER NO. : 437449-005

CUSTOMER NO: 9048A

CUSTOMER: Osvaldo R. Orozco, Esq
OSVALDO R. OROZCO, ESQ

4th Floor
1378 Coral Way
Miami, FL 33145

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-06/23/97--01037--024
****122.50 ****122.50

DOMESTIC FILING

NAME: LEGEND ANTIQUES, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Warren Whittaker

EXAMINER'S INITIALS: _____

FILED IN FLORIDA
JUN 23 PM 12:14

97 JUN 23 PM 11:28

SECRETARY

4

84 JUN 23 1997

**ARTICLES OF INCORPORATION OF
LEGEND ANTIQUES, INC.**

ARTICLE I. NAME

The name of this corporation shall be LEGEND ANTIQUES, INC..

ARTICLE II. DURATION

The period of the corporation's duration shall be perpetual or until dissolved as permitted by law.

ARTICLE III. COMMENCEMENT DATE

Corporate existence will commence on the date of the filing of these articles.

ARTICLE IV. PURPOSE

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

ARTICLE V. CAPITAL STOCK

This corporation is authorized to issue a maximum of One Hundred (100) shares of stock. The shares of stock authorized shall be common stock having a par value of One Dollar (\$1.00) per share. The consideration to be paid for each share of stock shall be fixed by the board of directors.

ARTICLE VI. PRE-EMPTIVE RIGHTS

All shareholders, regardless of whatever class of stock, shall have the right to purchase, in proportion to their interest held in the corporation, any issuance of stock by the corporation prior to the sale of that stock to others.

FILED
97 JUN 23 PM 12:14
TALLAHASSEE, FLORIDA

ARTICLE VII. INITIAL REGISTERED AGENT, INITIAL REGISTERED OFFICE AND MAILING ADDRESS OF CORPORATION

The corporation's initial registered agent and registered office in the State of Florida shall be:

Leslie Jovanovic
87 N.E. 40th Street
Miami, Florida 33137

The mailing address and principal office of the corporation shall be 87 N.E. 40th Street, Miami, Florida 33xxx

ARTICLE VIII. INCORPORATOR

The name and address of the incorporator is:

Leslie Jovanovic
87 N.E. 40th Street
Miami, Florida 33137


ARTICLE IX. INITIAL BOARD OF DIRECTORS

The initial board of directors shall consist of one (1) member. The number of directors may be increased or decreased from time to time by vote of the shareholders, but in no case shall the number of directors be less than one (1). The name and address of the director constituting the initial board of directors is:

Leslie Jovanovic
87 N.E. 40th Street
Miami, Florida 33137

IN WITNESS WHEREOF, I, the undersigned incorporator of this corporation,

have executed these articles of Incorporation at Miami, Dade County, Florida, on this 20 day of June, 1997;

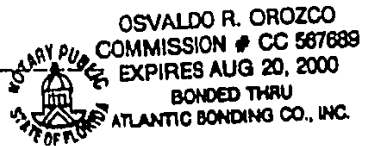


Leslie Jovanovic

STATE OF FLORIDA)
:SS.
COUNTY OF DADE)

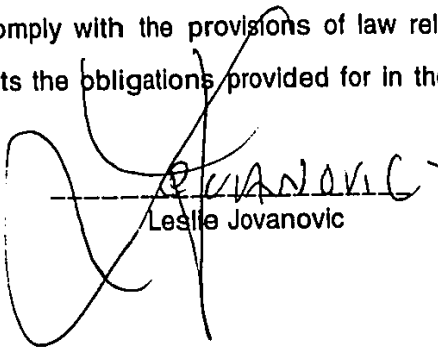
The foregoing Articles of Incorporation of LEGEND ANTIQUES, INC. were acknowledged before me this 21 day of June, 1997, by Leslie Jovanovic as Incorporator, who is personally known to me and who did not take an oath.

Notary Public, State of Florida



ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for LEGEND ANTIQUES, INC., at the place designated in the Articles of Incorporation, Leslie Jovanovic agrees to act in this capacity, agrees to comply with the provisions of law relative to such office, and is familiar with, and accepts the obligations provided for in the Florida Statutes.



Leslie Jovanovic

FILED
JUN 23 1997
DADE COUNTY
FLORIDA