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P97000083532

SEPTEMBER 24, 1997

Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

000002303360--8  
-09/25/97--01065--015  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Re: MAURICE ADAMS WHOLESALE ANTIQUES, INC.

Dear Sir or Madam:

Enclosed please find proposed Certificate of Incorporation of the above entitled corporation. Please file the original and return confirmation of the filing to this office in the prepaid Federal Express envelope enclosed.

Also enclosed please find my firm's check in the amount of \$70.00 as and for the filing fee in connection with the above.

Your prompt attention and consideration are greatly appreciated.

Very truly yours,

*Lawrence A. Kirsch*

Lawrence A. Kirsch

FILED

97 SEP 25 PM 12:13

SEC. OF STATE  
TALLAHASSEE, FLORIDA

*Handwritten signature/initials*

ARTICLES OF INCORPORATION

MAURICE ADAMS WHOLESALE ANTIQUES, INC.

FILED  
97 SEP 25 PM 12:13  
SECRET  
TALLAHASSEE, FLORIDA

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

ARTICLE I NAME

The name of the corporation is MAURICE ADAMS WHOLESALE ANTIQUES, INC.

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, county, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: Two Hundred, (200), all of which shall be without par value.

ARTICLE IV TERMS OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name and street address of the initial officer and director, if any, who shall hold office the first year of the corporation's existence or until his successor is elected, is:

Murray Tebele  
16711 Collins Avenue  
Miami Beach, Florida 33160

ARTICLE VI PRINCIPAL MAILING ADDRESS

The principal mailing address of the corporation shall be:

321 Ansin Boulevard  
Hallandale, Florida 33009

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to this articles of incorporation is:

Lawrence A. Kirsch  
90 State Street  
Albany, New York 12207

IN WITNESS WHEREOF, the undersigned incorporator has executed these  
Articles of Incorporation this 24th day of September, 1997.

Lawrence A. Kirsch  
LAWRENCE A. KIRSCH

STATE OF NEW YORK)  
COUNTY OF ALBANY ) SS.:

The foregoing instrument was acknowledged and sworn to me before this  
24th day of September, 1997 by the incorporator of MAURICE ADAMS  
WHOLESALE ANTIQUES, INC.

Kelly A. Hemendinger  
Notary Public  
My Commission Expires:

KELLY A. HEMENDINGER  
Notary Public, State of New York  
No. 01HE5062156  
Qualified in Rensselaer County 98  
Commission Expires June 24, 98

**CERTIFICATE DESIGNATING**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, 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 the corporation is: MAURICE ADAMS WHOLESALE ANTIQUES INC

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

LORI SHASHO

464 NO. 210 CIR. TERRACE, NORTH MIAMI BCH, FL 33179  
(P. O. BOX NOT ACCEPTABLE)

(CITY/STATE/ZIP)

SIGNATURE

Murray Tebele  
(Corporate Officer)

MURRAY TEBELE

TITLE

PRESIDENT

DATE

9-19-97

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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 OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE

Lori Shasho  
(Registered Agent)

LORI SHASHO

DATE

9/19/97

REGISTERED AGENT FILING FEE: \$20.00

FILED  
97 SEP 25 PM 12:13  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE