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FLORIDA DIVISION OF CORPORATIONS
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FROM: EMPIRE CORPORATE KIT COMPANY

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CONTACT: RAY STORMONT

FAX #: (305)541-3770

PHONE: (305)541-3694

NAME: MARJI'S ANTIQUES & COLLECTIBLES, INC.

AUDIT NUMBER.....H97000019356

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

CERT. OF STATUS..0 PAGES..... 2

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November 21, 1997

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SUBJECT: MARJI'S ANTIQUES & COLLECTIBLES, INC.
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We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Freida Chesser
Corporate Specialist

FAX Aud. #: H97000019356
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ARTICLES OF INCORPORATION

(Neatly print or type ALL INSERTS IN BLACK Ink.)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA**ARTICLE I - CORPORATE NAME:**MARJI'S ANTIQUES & Collectibles, Inc.**ARTICLE II - CORPORATE POWERS:**

It may do any lawful business a corporation can do in Florida.

If a P.A., its main occupation is _____

ARTICLE III - AUTHORIZED CAPITAL:

It authorizes 5,000 common shares of \$1 par value. It will issue 500 shares initially.

**ARTICLE IV - INCORPORATOR, DIRECTOR, REGISTERED AGENT, ADDRESS
& PRINCIPAL OFFICE**

The incorporator will be initial director and resident agent. He makes, subscribes and files these Articles to form a Florida corporation. He accepts these positions and related statutory duties, including accepting service of process for the corporation. The address below is the principle address of the corporation and the resident agent.

INCORPORATOR/RESIDENT AGENTADDRESS*Marji Mathieu*
(Signature)275 East Oakland Park Blvd.
(Street - no P.O. Box)MARJI MATHIEU
(Name - Print)FT. LAUDERDALE, FL 33334
(City, State, zip Code)**MICHAEL BLOCK, P.A.**

CERTIFIED PUBLIC ACCOUNTANT

830 NE 18 ST

FT. LAUDERDALE, FL 33305

(305)763-8328, FAX 522-5956

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