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FLORIDA DIVISION OF CORPORATIONS
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FAX #: (305)541-3770

NAME: TANAGRA ANTIQUES, INC.

AUDIT NUMBER.....H97000019980

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

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TALLAHASSEE, FLORIDA

B. McKnight DEC 04 1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 4, 1997

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SUBJECT: TANAGRA ANTIQUES, INC.
REF: W97000027067

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Becky McKnight
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FAX Aud. #: H97000019980
Letter Number: 697A00057273

497000019980
ARTICLES OF INCORPORATION

OF

TANAGRA ANTIQUES, INC.

CORPORATE NAME AND PRINCIPAL PLACE OF BUSINESS

**TANAGRA ANTIQUES, INC.
5220 N.W. 72nd Ave. # 18
Miami, Florida 33166**

ARTICLE II

CORPORATE EXISTENCE

The existence of the corporation shall be perpetual. Corporate existence shall begin upon the filing of the Articles of Incorporation by the Florida Department of State.

ARTICLE III

NATURE OF CORPORATE BUSINESS

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 IV

CAPITAL STOCK

This Corporation is authorized to issue a maximum of five hundred (500) shares of stock. The shares 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.
George G. Sirota, P.A.
200 South Biscayne Blvd. Ste. 4600
Miami, Florida 33131-2310
Florida Bar 293849
Phone: (305) 373-1995

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE V

INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

**CLAUDIO COSTA
5220 N.W. 72nd Ave., # 18
Miami, Florida 33166**

ARTICLE VI

INITIAL BOARD OF DIRECTORS

This Corporation shall have one director initially. The number of directors may be either increased or decreased from time to time according to the by-laws, but shall never be less than one.

The name and address of the initial director of this Corporation is:

<u>NAME</u>	<u>ADDRESS</u>
CLAUDIO COSTA	5220 N.W. 72nd Ave., # 18 Miami, Florida 33166

The members of this Board of Directors shall hold office until the first annual meeting of stockholders of the Corporation.

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ARTICLE VII

INCORPORATORS

The name and post office of the Incorporator executing these Articles of Incorporation is as follows:

INCORPORATOR

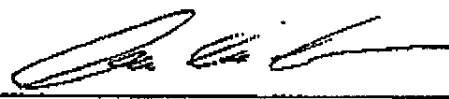
ADDRESS

CLAUDIO COSTA

**5220 N.W. 72nd Ave., # 18
Miami, Florida 33166**

The undersigned, being the original subscriber to these Articles of Incorporation, for the purpose of forming a Corporation for profit and to do business both within and without the State of Florida, do hereby make, subscribe, acknowledge and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true and, accordingly, has hereunto set his hands and seals this

30TH day of NOVEMBER, 1997.



Claudio Costa

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STATE OF FLORIDA)

) SS

COUNTY OF DADE)

BEFORE ME, the undersigned authority, duly authorized in the State of Florida,
County of DADE, to take acknowledgments, personally appeared , **CLAUDIO
COSTA**, the person described as Incorporator in the foregoing Articles of Incorporation
WITNESS my hand and seal at Miami, DADE County, Florida
this 20th day of November, 1997.


Notary Public
State of Florida

My Commission expires:



MARIA FATIMA SIROTA
My Commission CC660611
Expires Jun 10, 2000

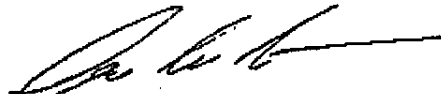
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**CERTIFICATE DESIGNATING REGISTERED
AGENT FOR SERVICE OF PROCESS**


Pursuant to Chapter 48.091, Florida Statutes, the undersigned hereby designates

CLAUDIO COSTA, as its registered Agent to accept service of
process within this State.



Claudio Costa

The undersigned hereby accepts the foregoing designation as Registerent Agent for
service of process within the State of Florida, and agrees to comply with the provisions of
the law applicable to said designation.



Claudio Costa

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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