

# P97000106940

## TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

200002377852--3  
-12/19/97--01076--005  
\*\*\*\*122.50 \*\*\*\*122.50

**SUBJECT:** EXOTIQUE CONSIGNMENT GALLERY CO. INC.  
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate

☒ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

**ADDITIONAL COPY REQUIRED**

**FedEx. USA Airbill** FedEx Tracking Number **800146692059**

FF ☐ From 12/17/97 Date 2040-0715-2 Sender's FedEx Account Number

Sender's Name \_\_\_\_\_ Phone (954) 785-6008

Company EVE SARDI

Address 101 BRINY AVE APT 1705 Dept./Floor/Suite/Room \_\_\_\_\_

City POMPANO BEACH State FL ZIP 33062

954-630-9899  
Daytime Telephone number

SECRET  
TALLAHASSEE, FLORIDA

97 DEC 19 AM 9:21

**FILED**

**NOTE:** Please provide the original and one copy of the articles.

12/22/97

## ARTICLES OF INCORPORATION

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

### ARTICLE I NAME

The name of the corporation shall be: EXOTIQUE CONSIGNMENT GALLERY CO. INC.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Time Square  
3038 N. Federal Highway Suite G  
Ft-Lauderdale, Fl. 33306

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 Shares of common Par Value (\$1.00) per share

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Eve Sardi  
2800 E. Sunrise Blvd. #14D  
Ft-Lauderdale, Fl 33304

Eve Sardi

*Eve Sardi*.....

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**ARTICLE V INCORPORATOR(S)**

**See instructions for officers/directors**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Barbara Cokinos  
2800 E Sunrise Blvd #14D  
Ft-Lauderdale, Fl.33304

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

16 day of December, 1997.

(An additional article must be added if an effective date is requested.)

Barbara Cokinos.  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

**Notarization is not required**

**NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.**

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: EXOTIQUE CONSIGNMENT GALLERY CO. INC.

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

Eve Sardi

(NAME)

2800 E. Sunrise Blvd #14D Ft-Lauderdale FL  
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Ft-Lauderdale FL 33304  
(CITY/STATE/ZIP)

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97 DEC 19 AM 9:21  
STATE OF FLORIDA  
TALLAHASSEE

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

*Eve Sardi*

(SIGNATURE)

Dec. 16th 1997

(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314