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FLORIDA DIVISION OF CORPORATIONS

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073410002775

ACCT#:

CONTACT: SHARON MAY
PHONE: (561) 627-5000

FAX #:

(561) 627-5600

NAME: H & H ANTIQUE ENTERPRISES, INC.

AUDIT NUMBER.....H97000021282

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

CERT. OF STATUS..0

PAGES..... 3

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**ARTICLES OF INCORPORATION
OF
H & H ANTIQUE ENTERPRISES, INC.**

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I: NAME

The name of the corporation ("Corporation") is H & H ANTIQUE ENTERPRISES, INC.

ARTICLE II: EFFECTIVE DATE

The existence of the corporation shall begin on January 1, 1998.

ARTICLE III: PRINCIPAL OFFICE

The street address and mailing address of the principal office of the Corporation is 804 Lake Avenue, Lake Worth, Florida 33460.

ARTICLE IV: CAPITAL STOCK

The maximum number of shares this Corporation is authorized to issue is one hundred (100) shares having a par value of per (\$1.00) share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V: REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is: Kenneth G. Hanson, 804 Lake Avenue, Lake Worth, Florida 33460.

James F. Miller, Esquire
Fla. Bar Number: 361003
Watterson, Hyland & Klett, P.A.
4100 RCA Boulevard, Suite 100
Palm Beach Gardens, Florida 33410
(561) 627-500 telephone
(561) 627-5600 facsimile

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ARTICLE VI: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is Kenneth G. Hanson, 804 Lake Avenue, Lake Worth, Florida 33460.

ARTICLE VII: INITIAL BOARD OF DIRECTORS

The name and address of the initial Board of Directors of the Corporation is: President/Treasurer/Director: Kenneth G. Hanson, 804 Lake Avenue, Lake Worth, Florida 33460; and Vice President/Secretary/Director: Sandra M. Hanson, 804 Lake Avenue, Lake Worth, Florida 33460.

ARTICLE VIII: INDEMNIFICATION

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 23 day of DEC., 1997.

By: 
Kenneth G. Hanson

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

Pursuant to the provisions of Section 607.0501, Florida Statutes, H & H Antique Enterprises, Inc., 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 H & H Antique Enterprises, Inc.
- 2. The name and street address of the registered agent and office is Kenneth G. Hanson, 804 Lake Avenue, Lake Worth, Florida 33460.

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.

By: 
Kenneth G. Hanson

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