

Law Offices

ANTHONY B. BORRAS, P.A.

Anthony B. Borras
June E. Loochkar
Ileana Haedo

ENVIRWOOD EXECUTIVE PARK
5950 West Oakland Park Blvd., Suite 205
Lauderhill, Florida 33313

Telephone: (954) 730-8989
Facsimile: (954) 730-7577

P 97000 108995

December 24, 1997

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

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****122.50 ****122.50

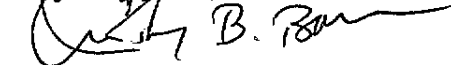
**RE: Articles of Incorporation
DeMeo's Antiques, Inc.**

To Whom It May Concern:

Enclosed please find Articles of Incorporation documents with regards to the above-referenced corporation, along with a check for \$122.50, to cover the filing fee, and the cost of a certified copy. Kindly return the conformed copy of same in the enclosed self addressed stamped envelope.

Thank you in advance for your attention to this matter.

Very truly yours,



ANTHONY B. BORRAS, ESQ.
For the Firm

ABB/gjd
Encls.

FILED
97 DEC 29 AM 10:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

K. CHESSER DEC 30 1997

ARTICLES OF INCORPORATION

OF

DeMeo's Antiques, Inc.

ARTICLE I. CORPORATE NAME

The name of this corporation is: **DeMeo's Antiques, Inc.**

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation is/are:

**9710 NW 24th Court
Sunrise, FL 33322**

ARTICLE III. CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:
1000 share Par Value One Dollar (\$1.00).

ARTICLE IV. TERM 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 their successor(s) is(are) elected, is(are):

President:
**LINDA BORRAS
9710 NW 24th Court
Sunrise, FL 33322**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

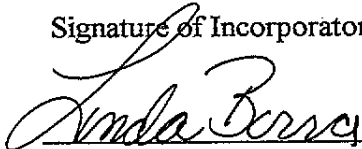
ARTICLE VI. INCORPORATORS.

Incorporator:

LINDA BORRAS
9710 NW 24th Court
Sunrise, FL 33322

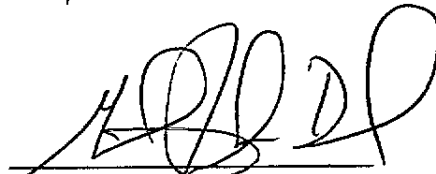
IN WITNESS WHEREOF, the undersigned (has)(have) executed these articles of incorporation on this the 23 day of DECEMBER, 1997.

Signature of Incorporator,


LINDA BORRAS

STATE OF FLORIDA
COUNTY OF BROWARD

THE FOREGOING instrument was acknowledged and sworn to before me this 23 day of DECEMBER, 1997, by **LINDA BORRAS**, who is personally known to me, and who has taken an oath.


NOTARY PUBLIC
State of Florida



GRISSEL JULIE DOSAL
My Comm Exp. 5/23/2001
Bonded By Service Ins
No. C0635007
(1) Personally Known (1) Other I.D.

(SEAL)

ARTICLES OF INCORPORATION FEE:

GRISSEL JULIE DOSAL
Printed Name of Notary

CERTIFICATE OF DESIGNATION
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:

DeMeo's Antiques, Inc

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

LINDA BORRAS
9710 NW 24th Court
Sunrise, FL 33322

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TALLAHASSEE, FLORIDA

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.



LINDA BORRAS
9710 NW 24th Court
Sunrise, FL 33322

Title, Registered Agent

DATE: 23 day of DECEMBER, 1997.

REGISTERED AGENT FILING FEE: