

P98000001244

LAW OFFICES MICHAEL FREEMAN, LTD.
P.O. BOX 1183
WHEELING, ILLINOIS 60090
PHONE (847) 459-3894
FAX (847) 459-3158

December 29, 1997

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

400002364264--4
-12/05/97--01064--016
****131.25 ****131.25

RE: Antica Madonna, Inc.

Dear Sir or Madam:

I have received your letter of December 10, 1997. I am re-enclosing the Articles of Incorporation in duplicate indicating that the proposed name of the corporation has been changed from Antica Madonna, Ltd. to Antica Madonna, Inc. in accordance with the laws of Florida.

You have already received and deposited the check for \$131.25. Please process the form as usual.

Thank you for your cooperation.

Yours very truly,

Michael Freeman

MICHAEL FREEMAN

MF
encl.

FILED
98 JAN -6 AM 8:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DMC
1-7-98



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

December 10, 1997

MICHAEL FREEMAN
P.O. BOX 1183
WHEELING, IL 60090

SUBJECT: ANTICA MADONNA, LTD.
Ref. Number: W97000027632

We have received your document for ANTICA MADONNA, LTD. and your check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

The use of LIMITED or LTD. is not acceptable as a corporate suffix. The name must include a word such as INCORPORATED, INC., CORPORATION, CORP., COMPANY, or CO.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6923.

Doris McDuffie
Corporate Specialist Supervisor

Letter Number: 497A00058262

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

FILED

98 JAN -6 AM 8:14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

ANTICA MADONNA, ~~INC.~~
(Antique Madonna)

ARTICLE II PRINCIPAL OFFICE

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

3245 Cardinal Dr.
Vero Beach, Florida 32963

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

200,000 shares, voting, common, no par value
The corporation elects to have preemptive rights

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Luciano Tafuto
3245 Cardinal Dr.
Vero Beach, Florida 32963

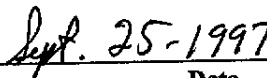
ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Michael Freeman
456 Harmony
Wheeling, Illinois 60090



Signature/Incorporator



Date

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

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


Signature/Registered Agent


Date