Address City/State/Zip Phone # Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): 600002417556--8 -01/30/98--01071--018 ******70.00 ******70.00 (Corporation Name) (Document #) 3. (Corporation Name) (Document #) (Corporation Name) (Document #) Pick up time ₩alk in Certified Copy Photocopy Mail out Certificate of Status Will wait AMENDMENTS -NEW FILINGS Profit Amendment NonProfit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger REGISTRATION/ OTHER FILINGS QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement 2 1998 Trademark Other

Examiner's Initials

CR2E031(1/95)

ARTICLES OF INCORPORATION

OF

BAY ARTIQUES, INC.

The undersigned, acting as incorporator of a Corporation under the Florida General Corporation Act, Chapter 607, Florida Statutes, hereby adopts the following Articles of Incorporation of such Corporation.

ARTICLE I

The name of the Corporation shall be:

BAY ARTIQUES, INC.

The address of the principal office of this Corporation shall be 225 South Adams Street, Suite 200, Tallahassee, Florida 32301, and the mailing address of the Corporation shall be the same.

ARTICLE II

The period of duration of the corporation shall be perpetual.

ARTICLE III

The purpose for which the Corporation is organized is to engage in all lawful business activity permitted under the laws of the United States of America and the State of Florida, and specifically to offer for sale to the public various works of art and antiques.

ARTICLE IV

The Corporation shall be authorized to issue 100 shares of common stock, all of one class, with a par value of \$1.00 per share.

ARTICLE V

The street address of the initial registered office of the

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Corporation shall be 225 South Adams Street, Suite 200, Tallahassee, Florida 32301 and the name of the initial registered agent of the Corporation at that address shall be Roy C. Young.

ARTICLE VI

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

Roy C. Young 225 South Adams Street Suite 200 Tallahassee, FL 32301

ARTICLE VII

The Board of Directors shall have the authority to adopt and periodically amend the bylaws of the Corporation.

IN WITNESS WHEREOF the undersigned has made and subscribed to these Articles of Incorporation at Tallahassee, Florida, on this day of January, 1998.

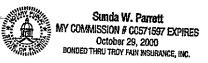
Roy C. Young Incorporator

STATE OF FLORIDA COUNTY OF LEON

SUBSCRIBED AND SWORN to before me, this 30th day of January, 1998.

Notary Public
My Commission Expires:

Personally known VOR Produced Identification Type of Identification



ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

ROY C. YOUNG, an individual residing in this state having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of Bay Artiques, Inc. is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

Roy C. Young, Registered Agent

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SECRETARY OF STATE