

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

500002427625--0 -02/11/98--01052--004_ *****70.00 *****70.00

SUBJECT: Antiques & Accessories, Inc.

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

[X] \$70.00 Filing Fee

[] \$78.75 Filing Fee & Certificate

[] \$122.50 Filing Fee & Certified Copy

[] \$131.25 Filing Fee, Certified Сору & Certificate

(Additional Copy Required)

FROM:

Peter Knight P.O. Box 746 Boca Raton, FL 33429

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

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ARTICLES OF INCORPORATION

Antiques & Accessories, Inc.

SO THE LAND OF THE PARTY OF THE The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, her adopt(s) the following Articles of Incorporation.

NAME ARTICLE I

The name of the corporation shall be:

Antiques & Accessories, Inc.

PRINCIPAL OFFICE ARTICLE II

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

> 1751 Avenida Del Sol Boca Raton, FL 33432

SHARES ARTICLE III

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

100 Shares @ \$1.00 Par Value

INITIAL REGISTERED AGENT AND STREET ADDRESS ARTICLE IV

The name and address of the initial registered agent is:

Peter Knight 1751 Avenida Del Sol Boca Raton, FL 33432

ARTICLE V INCORPORATOR(S)

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

Peter Knight 1751 Avenida Del Sol Boca Raton, FL 33432

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 6TH day of FEBRUARY, 1998.

Ω_{ℓ}		
Signature	*	
Signature		 ,
Signature		

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:

Antiques & Accessories, Inc.

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

Peter Knight 1751 Avenida Del Sol Boca Raton, FL 33432

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.

Fes 6 1998 (DATE)

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

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