

P.98000018198

Law Offices
BOLAÑOS, TRUXTON & YOUNGS, P.A.
2121 Ponce De Leon Boulevard
Suite 600
Coral Gables, Florida 33134-5222

Jose A. Bolaños
Gregg S. Truxton
Robert T. Youngs

Telephone: (305) 567-0424
Telecopier: (305) 567-0423
Email: bty@btylaw.com

February 17, 1998

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

300002438073--2
-02/23/98--01109--013
****122.50 ****122.50

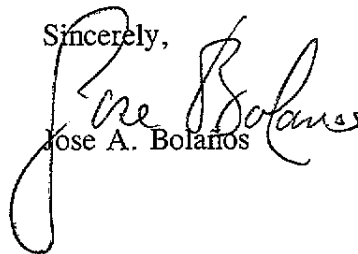
Re: Nagel Antiques, Inc.

Dear Madam/Sir:

Enclosed are articles of incorporation for the referenced corporation, in duplicate, together with our \$122.50 check and a pre-addressed and stamped envelope for the return of a certified copy of the articles.

Call with any questions.

Sincerely,


Jose A. Bolaños

08186.jd

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 FEB 23 AM 11:07

2-25-98
WS

ARTICLES OF INCORPORATION

OF

NAGEL ANTIQUES, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 FEB 23 AM 11:07

ARTICLE I.

CORPORATE NAME

The name of this corporation is Nagel Antiques, Inc.

ARTICLE II.

PRINCIPAL OFFICE AND MAILING ADDRESS

The corporation's initial principal office and mailing address is 2121 Ponce de Leon Blvd., Suite 600, Coral Gables, Florida 33134.

ARTICLE III.

AUTHORIZED SHARES

This corporation is authorized to issue Ten Thousand (10,000) shares of common stock.

ARTICLE IV.

INITIAL REGISTERED AGENT AND REGISTERED OFFICE

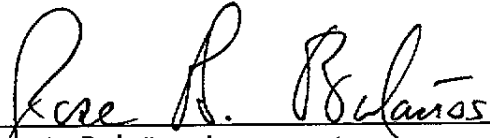
The corporation's initial registered agent and registered office is Jose A. Bolaños, 2121 Ponce de Leon Blvd., Suite 600, Coral Gables, Florida 33134.

ARTICLE V.

INCORPORATOR


The name and address of the incorporator is Jose A. Bolaños, 2121 Ponce de Leon Blvd., Suite 600, Coral Gables, Florida 33134.

THE UNDERSIGNED Incorporator executes these articles for the purpose of forming a corporation pursuant to the laws of the State of Florida.



Jose A. Bolaños, Incorporator
Date: February 17, 1998

The undersigned hereby accepts the foregoing designation as initial registered agent, certifies that he is familiar with the provisions of law applicable to said designation and agrees to comply with such laws.



Jose A. Bolaños, Registered Agent
Date: February 17, 1998

08185.jd