

P98000026136

Antiques & Such, Inc.
3000 N.W. 48th Terrace
Apt. #217
Lauderdale Lakes, Florida 33313

98 MAR 19 AM 10:00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

March 16, 1997

Secretary of State
Corporation Division
State of Florida
P.O. BOX 6327
Tallahassee, Florida 32304

Re : Antiques & Such, Incorporated

900002461859--8
-03/19/98--01034--003
*****70.00 *****70.00

To whom it may concern,

Enclosed please find the Articles of Incorporation together
with a copy of said Articles for the above referenced
Incorporated and our check in the amount of \$70.00 .

Respectfully submitted,

Arlene Spencer, V.P.

Arlene Spencer, Vice President

RP
03-20-98

ARTICLES OF INCORPORATION
OF
Antiques & Such, Incorporated

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DIVISION OF CORPORATIONS
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The undersigned incorporation does hereby make, subscribe, file and acknowledge these Articles of Incorporation for the purpose of organizing a corporation under the Florida General Corporation Act.

ARTICLE I

NAME OF CORPORATION

The name of the corporation shall be: Antiques & Such, Incorporated

ARTICLE II

GENERAL NATURE OF BUSINESS

The general purpose for which this corporation is organized shall be to engage in any lawfull activity or to transact any lawfull business for which a corporation may be incorporated under the Florida Corporation Act.

ARTICLE III

AUTHORIZED SHARES

The total authorized capital stock of this corporation shall consist of 5000 shares of Common Stock, par value \$1.00 per share.

ARTICLE IV

CAPITAL TO BEGIN BUSINESS

The amount of capital with which this corporation will begin business shall be determined by the initial Board of Directors.

ARTICLE V

ADDRESS OF PRINCIPAL OFFICE

Address of the principal office of this corporation is :
3000 N.W. 48th Terrace, #217, Lauderdale Lakes, Florida 33313

ARTICLE VI

TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE VII

ADDRESS OF REGISTERED OFFICE IN THIS STATE

The street address of the initial registered office of this corporation in the State of Florida is 3000 N.W.48th Terrace, #217, Lauderdale Lakes, Florida 33313, and the initial registered agent of this corporation shall be Phyllis Weintraub.

ARTICLE VIII

NUMBER OF DIRECTORS

This corporation shall have not less than two (2) Directors initially.

ARTICLE IX

INITIAL BOARD OF DIRECTORS

The names and addresses of the initial members of the Board of Directors are:

Phyllis Weintraub 3000 N.W. 48th Terrace, #217
Lauderdale Lakes, Florida 33313

Arlene Spencer 22976 B Oxford Place
Boca Raton, Florida 33433

ARTICLE X

INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

Arlene Spencer 22976 B Oxford Place
Boca Raton, Florida 33433

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 16 day of March, 1998.

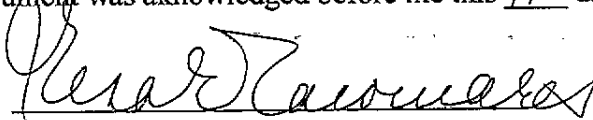
Arlene Spencer

Arlene Spencer



STATE OF FLORIDA
COUNTY OF PALM BEACH

BEFORE ME, the undersigned Notary Public of the State of Florida personally appeared
Arlene Spencer. The foregoing instrument was acknowledged before me this 16 day of
March, 1998.

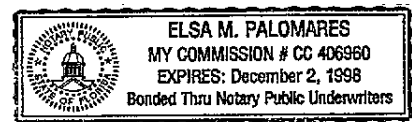


Notary Public:

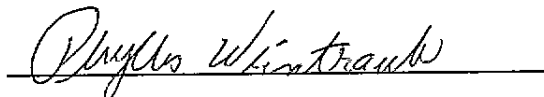
My Commission Expires:

Commission #:

(Notary Seal)



THE UNDERSIGNED, named as the registered agent in Article VI
of these Articles of Incorporation hereby consents to act as such
registered agent.



Phyllis Weintraub

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