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FLORIDA DIVISION OF CORPORATIONS  
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FROM: EMPIRE CORPORATE KIT COMPANY  
CONTACT: RAY STORMONT  
PHONE: (305)541-3694

ACCT#: 072450003255

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NAME: A & K ANTIQUES, INC.

AUDIT NUMBER.....H98000006788

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES.....4

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**ARTICLES OF INCORPORATION  
OF**

**A & K ANTIQUES, INC.**

The undersigned, in order to form a corporation for the purposes hereinafter stated, under and pursuant to the provisions of Chapter 607 of the Florida Statutes, hereby subscribe to these Articles of Incorporation.

**ARTICLE I - NAME OF CORPORATION AND BUSINESS ADDRESS**

The name and address of this corporation is:

**A & K ANTIQUES, INC.  
17971 BISCAYNE BOULEVARD # 207  
AVENTURA, FL. 33160**

**ARTICLE II - NATURE OF BUSINESS AND INITIAL PURPOSE**

This corporation may engage in any activity or business permitted under the Laws of the State of Florida and of the United States of America. This corporation is initially organized for the purpose the sale of antiques

**ARTICLE III - CAPITAL STOCK**

The aggregate number of shares that this corporation is authorized to have outstanding at any one time is 100 of no par (\$0-)dollars par value common stock.

**MICHAEL P. CHASE, ESQ.**

**2627 NE 203rd St., Ste. 205**

**N. Miami Beach, FL 33180**

**(305) 931-3418 FLA. BAR#099132**

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**ARTICLE IV INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation and the name of the initial registered agent of this corporation is:

**ARLENE SCHWARZ**

**17971 BISCAYNE BOULEVARD #207  
AVENTURA, FL. 33160**

**ARTICLE V - INITIAL BOARD OF DIRECTORS AND SUBSCRIBER**

This corporation shall have one (1) incorporator and two directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one (1). The name and address of the initial Directors and Subscriber of this corporation is as follows:

**ARLENE SCHWARZ  
SUBSCRIBER AND DIRECTOR**

**17971 BISCAYNE BOULEVARD #207  
AVENTURA, FL. 33160**

**KATHY GROSSMAN  
DIRECTOR**

**17971 BISCAYNE BOULEVARD #207  
AVENTURA, FL. 33160**

**ARTICLE VI - AMENDMENT**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this \_\_\_\_\_ day of APRIL, 1998.

  
**ARLENE SCHWARZ**  
Subscriber and Registered Agent

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**STATE OF FLORIDA  
COUNTY OF DADE**

**BEFORE ME**, an officer duly authorized to take acknowledgments in the State and County set forth above, personally appeared **ARLENE SCHWARZ**, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid this 8 day of **APRIL**, 1998

  
NOTARY PUBLIC, State of Florida

(Seal)

My commission expires:



MICHAEL P. CHASE  
My Commission 00014004  
Expires March 07, 2000

**ACCEPTANCE**

I hereby accept designation as Registered Agent of the above named corporation.

  
**ARLENE SCHWARZ**

**A & K ANTIQUES, INC**

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