4/09/98

#### FLORIDA DIVISION OF CORPORATIONS PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET

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FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: A & K ANTIQUES, INC.

AUDIT NUMBER...... H98000006788

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

CERT. OF STATUS...O

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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, ESO.

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 Age

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#### STATE OF FLORIDA COUNTY OF DADE

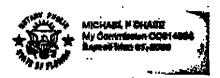
BEFORE ME, an officer duly authorized to take acknowledgments in the State and County set forth above, personally appeared ARLENE SCHWARZ, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesald this \_\_\_\_\_ day of APRIL, 1998

NOTARY PUBLIC, State of Florida

(Seal)

My commission expires:



#### ACCEPTANCE

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

ARLENE SCHWARZ

MILLEN LE COSTINI

A & K ANTIQUES, INC

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SECRETARY UF STATE
AND ANSSET FLORIDA