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FLORIDA DIVISION OF CORPORATIONS

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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: FILINGS, INC.

ACCT#: 072720000101

CONTACT: TERESA ROMAN PHONE: (850)385-6735
(850)561-1025

FAX #:

NAME: LINO ANTIQUES, INC. AUDIT NUMBER.....H98000007227 DOC
TYPE.....FLORIDA PROFIT CORPORATION OR P.A. CERT. OF STATUS..0
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
LINO ANTIQUES, INC.**

The undersigned incorporator for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of this corporation shall be: **LINO ANTIQUES, INC.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
4850 Northeast 27th Terrace, Lighthouse Point, FL 33064.

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1,000 shares.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

PASQUALE MILANO
4850 Northeast 27th Terrace
Lighthouse Point, FL 33064

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

PASQUALE MILANO
4850 Northeast 27th Terrace
Lighthouse Point, FL 33064

IN WITNESS WHEREOF, I, have hereunto set my hand and seal this 15th day of April, 1998.


PASQUALE MILANO

(SEAL)

Walter B. Schneider, Esq.
321 Southeast 15th Avenue
Fort Lauderdale, FL 33301
Phone: 954-467-2000
Florida Bar No. 0065668

STATE OF FLORIDA
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 15th day of April, 1998 by
PASQUALE MILANO, who is (personally known to me) (or who has produced)
_____ (as identification) and who (did/did not) take an oath.

Walter B. Schneider

(Signature of Person Taking Acknowledgment)

(Name of Acknowledger Typed, Printed or Stamped)

My Commission Expires: _____
Commission No. _____

(NOTARY SEAL)



WALTER B SCHNEIDER
My Commission CC611476
Expires Nov. 26, 1999

CERTIFICATE OF DESIGNATION
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 **LINO ANTIQUES, INC.**
2. The name and address of the registered agent and office is:

PASQUALE MILANO
4850 Northeast 27th Terrace
Lighthouse Point, FL 33064

SIGNATURE: *Pasquale Milano*

Title PRESIDENT

Date April 15, 1998

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 PROVISION 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.

Pasquale Milano
PASQUALE MILANO
Registered Agent

DATE: April 15, 1998

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