

980000041118



LAW OFFICES

**STEINBERG, SLEWETT  
& YAFFE, P.A.**

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PAUL B. STEINBERG (FLA. & D.C.)  
ROBERT D. SLEWETT (FLA.)  
ROBERT H. YAFFE (FLA.)  
MORRIS L. STEINBERG (N.Y.)

\* PLEASE REPLY TO OUR  
MIAMI BEACH OFFICE

April 30, 1998

Secretary of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399  
Attn: New Filings

RE: ART IN ANTIQUES, INC.

200002510402--5  
-05/05/98--01022--004  
\*\*\*\*122.50 \*\*\*\*122.50

Gentlemen:

Enclosed herewith please find the original and a copy of the Articles of Incorporation of Art in Antiques, Inc., duly executed by the Incorporator and Registered Agent thereof.

I am also enclosing a check in the amount of One hundred twenty-two dollars and 50/100 (\$122.50) representing the fee for the filing of these Articles of Incorporation and a certified copy.

Should you have any questions, please contact the undersigned.

Very truly yours,

STEINBERG, SLEWETT & YAFFE, P.A.

Michelle L. Coffey  
Legal Assistant

/mc  
enc.

FILED  
98 MAY -5 PM 4:26  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

5

NEW YORK OFFICE  
574 FIFTH AVENUE  
2ND FLOOR  
NEW YORK, N.Y. 10036  
(212) 391-2080

Done  
5/6/98

**ARTICLES OF INCORPORATION  
OF  
ART IN ANTIQUES, INC.**

**FILED**  
98 MAY -5 PM 4:26  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

**ARTICLE I.  
Name**

The name of the corporation shall be:                      ART IN ANTIQUES, INC..

**ARTICLE II.  
Nature of Business**

This corporation may engage or transact in any or all lawful activities or businesses permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

**ARTICLE III.  
Capital Stock**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is ONE HUNDRED (100) shares of common stock having Five dollar (\$5.00) par value. The corporation will begin business with Five hundred dollars (\$500.00) in capital. The proceeds of stock subscribed for will be at least as much as the amount necessary to begin business.

**ARTICLE IV.  
Principal Place of Business**

The street address of the initial principal place of business of the corporation shall be 2379 Coral Way, Miami, Florida 33145, or such other location as the Board of Directors may designate.

**ARTICLE V.  
Term of Existence**

This corporation shall exist perpetually.

**ARTICLE VI.  
Initial Board of Directors**

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time as provided in the bylaws but shall never be less than one.

**ARTICLE VII.  
Subscriber**

The name and street address of the subscriber of this corporation is:

Jairo Galvish  
2379 Coral Way  
Miami, Florida 33145

**ARTICLE VIII.  
Officers**

The name and street address of the officers of this corporation is:

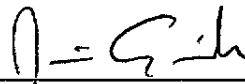
NAME/ADDRESS	POSITION
Jairo Galvish 2379 Coral Way Miami, Florida 33145	President/Director
Leonard Fried 2379 Coral Way Miami, Florida 33145	Director

**ARTICLE VIII.  
Registered Office & Registered Agent**

The street address of the initial registered office of this corporation is 767 Arthur Godfrey Road, Miami Beach, Florida 33140, and the name of the initial registered agent of this

corporation at that address is PAUL B. STEINBERG.


IN WITNESS WHEREOF, the undersigned has made and subscribed to these Articles of Incorporation at Miami Beach, Dade County, Florida, for the uses and purposes aforesaid, this 30 day of April, 1998.


  
\_\_\_\_\_  
**Jairo Galvish**  
Subscriber

STATE OF FLORIDA       }  
                                      }ss:  
COUNTY OF DADE       }

BEFORE ME, the undersigned authority, personally appeared **Jairo Galvish**, known to me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed said instrument for the purposes therein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal in the County and State aforesaid this 30 day of April, 1998.

  
\_\_\_\_\_  
**NOTARY PUBLIC**  
State of Florida at Large

 Paul B Steinberg  
My Commission CC700924  
Expires December 8, 2001

**ACCEPTANCE BY REGISTERED AGENT**

The undersigned hereby accepts the foregoing appointment as registered agent for **ART IN ANTIQUES, INC.** and agrees to comply with the provisions of these Articles and the applicable Florida Statutes.

Dated this 30 day of April, 1998.



**PAUL B. STEINBERG**  
Registered Agent

**FILED**  
98 MAY -5 PM 4:26  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA