

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

P980000042033

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

98 MAY -8 PM 2:49

800002517578--9
-05/08/98--01097--011
****122.50 ****122.50

Europa Antiek, Inc.

- ☒ Art of Inc. File _____
- _____ LTD Partnership File _____
- _____ Foreign Corp. File _____
- _____ L.C. File _____
- _____ Fictitious Name File _____
- _____ Trade/Service Mark _____
- _____ Merger File _____
- _____ Art. of Amend. File _____
- _____ RA Resignation _____
- _____ Dissolution / Withdrawal _____
- _____ Annual Report / Reinstatement _____
- ☒ Cert. Copy _____
- _____ Photo Copy _____
- _____ Certificate of Good Standing _____
- _____ Certificate of Status _____
- _____ Certificate of Fictitious Name _____
- _____ Corp Record Search _____
- _____ Officer Search _____
- _____ Fictitious Search _____
- _____ Fictitious Owner Search _____
- _____ Vehicle Search _____
- _____ Driving Record _____
- _____ UCC 1 or 3 File _____
- _____ UCC 11 Search _____
- _____ UCC 11 Retrieval _____
- _____ Courier _____

Signature _____

Requested by Della 5-8-98 1:00

Name _____ Date _____ Time _____

Walk-In _____ Will Pick Up _____

RECEIVED
98 MAY -8 PM 2:20
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS

RF
050898

ARTICLES OF INCORPORATION
OF
EUROPA ANTIEK, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

98 MAY -8 PM 2:50

I, the undersigned, do hereby incorporate myself
for the purpose of becoming a corporation for profit
under Florida law.

ARTICLE I

The name of the corporation is: EUROPA ANTIEK, INC..

ARTICLE II

The corporation is organized to import and export
antique furniture and related items from Europe, and to
conduct other related enterprises not prohibited by law.

ARTICLE III

The aggregate number of shares which this corporation
is authorized to issue is One Hundred Thousand (100,000),
all of which shall be common shares with a par value of
One Dollar (\$1.00) per share. Each shareholder has full
preemptive rights to purchase shares held or owned by other
shareholders of the corporation. Each shareholder of any
class of stock of this corporation shall also have full
preemptive rights to purchase any corporate securities
carrying rights of subscription to and/or acquisition of,
any unissued or treasury shares.

ARTICLE IV

The corporation shall have perpetual existence.

ARTICLE V

The business of the corporation will be managed by the shareholders.

ARTICLE VI

The registered office of the corporation is:
2728 Oakmere Lane, Sarasota, Florida 34231. The registered agent is: SUSAN E. HOOGLANDER.

ARTICLE VII

The business office of the corporation is: 2728 Oakmere Lane, Sarasota, Florida 34231.

ARTICLE VIII

The corporation's legal existence will begin on the first day it is legally qualified to transact business in Florida.

ARTICLE IX

The corporation may indemnify any officer, agent, or other representative, when reasonable, to the fullest extent permitted by law.

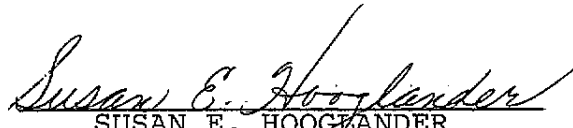
ARTICLE X

The name and address of the incorporator is:

Susan E. Hooglander
2728 Oakmere Lane
Sarasota, Florida 34231


I HAVE SUBSCRIBED MY NAME to these Articles of Incorporation for the purposes expressed herein, this

6th of May, 1998.


SUSAN E. HOOGLANDER

ACKNOWLEDGEMENT

Having been named to accept service of process for the above corporation at the location herein designated, I hereby agree to act as registered agent and comply with Florida law.


SUSAN E. HOOGLANDER

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAY -8 PM 2:50