

June 3, 1998

Dear Dept. of State  
P98000051291

Please file these Articles of Incorporation for a new business as soon as possible. I've enclosed a filing fee by check of \$70.00. I'm also enclosing an envelope for priority mail return. Your prompt attention is absolutely and completely appreciated.

Thank you very much,

Jenna Aki Kohn

Box 570699  
Miami FL 33257  
300002549303-9  
-06/05/98-01089-001  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Please call me at (305) 238-9922 if any problems. Thanks a bunch.

98 JUN -5 AM 9:39  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

IN 6-9-98

ARTICLES OF INCORPORATION  
OF  
ANTIQU MALL, Y'ALL!, INC.

The undersigned subscribers to these Articles of Incorporation, desiring to form a corporation under the laws of the State of Florida, do hereby accept all of the rights and privileges, benefits and obligations conferred and imposed by said laws and do hereby adopt the following Articles of Incorporation as the Charter of the Corporation hereby organized.

FILED  
98 JUN -5 AM 9:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of the corporation shall be: Antique Mall, Y'all!, Inc.

ARTICLE II - DURATION

This corporation shall have perpetual existence, commencing upon the filing of these Articles of Incorporation with the Department of State, of the State of Florida.

ARTICLE III - PURPOSE AND POWERS

This corporation is organized for the purpose of engaging in all lawful business permitted to a corporation organized under the Florida General Law and the laws of the United States of America and shall have all the powers set forth in said laws.

ARTICLE IV - CAPITAL STOCK

The amount of Capital Stock authorized shall consist of: **Five Hundred (500)** shares of common stock having a par value of One Dollar (\$1.00) per share, payable in lawful money of the United States of America, or in other property, tangible or intangible, or in labor or services actually performed for the corporation at a just valuation to be fixed by the Board of Directors or the Shareholders of this corporation.

ARTICLE V - INITIAL CAPITAL

The amount of capital with which this corporation shall be business is not less than: **Five Hundred dollars (\$500.00).**

ARTICLE VI -  
INITIAL CORPORATE ADDRESS AND  
INITIAL REGISTERED OFFICE AND AGENT

The initial street address of this corporation is: 17425 S. W. 97th Avenue, Miami, Florida 33157.

The street address of the initial registered office of this corporation is: 17425 S. W. 97th Avenue, Miami, Florida 33157.

The name of the initial Registered Agent of this corporation at that address is: Johanna Akins-Krohn.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have One (1) Director initially. The number of Directors may be either increased or decreased from time to time by action in accordance with the provisions of the By-Laws.

The name and address of the initial Director of this corporation is: Johanna Akins-Krohn.

ARTICLE VIII -INCORPORATOR

The name and address of the Incorporator of this corporation is: Johanna Akins-Krohn, of P. O. Box 570699, Miami, Florida 33257 and/or 9220 S. W. 174th Street, Miami, Florida 33157.

ARTICLE IX -INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE X - AMENDMENT

Unless otherwise set forth herein, the corporation reserves the right, in accordance with the Florida General Corporation Law, to amend, alter, modify, or repeal any provision or provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the Shareholders is subject to these reservations.

IN WITNESS WHEREOF, the above-named incorporator subscribed her name this 6th day of June, 1998.

  
JOHANNA AKINS-KROHN

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT  
UPON WHOM PROCESS MAY BE SERVED**

Pursuant to the provisions of section 607-0501, Florida Statutes, the following is submitted: **Antique Mall, Y'all!, Inc.**, desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at Miami, State of Florida, has named: **JOHANNA AKINS-KROHN**, whose address is 9220 S. W. 174th Street, Miami, Florida 33157 as Agent to accept service of process within Florida.

Having been named as Registered Agent to accept services 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 provisions 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.

  
**JOHANNA AKINS-KROHN**

Dated: June 6, 1998

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

98 JUN -5 AM 9:39

FILED