

P98 0000 71225

8/14/98

FLORIDA DIVISION OF CORPORATIONS  
PUBLIC ACCESS SYSTEM  
ELECTRONIC FILING COVER SHEET

12:21 PM

((H98000015137 6))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: FAS-T CORP. AGENTS, INC.  
CONTACT: LIDIA FERNANDEZ  
PHONE: (305)599-0839

ACCT#: 071001002335

FAX #: (305)716-0346

NAME: VIRGINIA ANTIQUES, INC.

AUDIT NUMBER.....H98000015137

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

CERT. OF STATUS..0

PAGES..... 4

CERT. COPIES.....1

DEL. METHOD.. FAX

EST. CHARGE.. \$122.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX  
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

\*\* ENTER 'M' FOR MENU. \*\*

FILED  
98 AUG 14 PM 1:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

8-14-98  
MM

98 AUG 14 PM 1:39  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Articles of Incorporation  
Of  
Virginia Antiques, Inc.

The undersigned incorporators, 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 the corporation shall be:  
Virginia Antiques, Inc

Article II  
Nature of Business

The corporation shall have the powers to engage in any lawful activity for which corporations may be organized under the Florida Business Corporation Act.

Article III  
Mailing Address

The initial mailing address of the corporation is:

4796 SW 75 Ave  
Miami, Fl 33155

Article IV  
Duration

This corporation shall exist perpetually.

Prepared By: EMILIO J. MASFORROLL  
11180 W. Flagler St. Ste#11  
Miami, Fl. 33174  
(305)-552-1206

**Article V**  
**Capital stock**

The aggregate number of shares that the corporation shall have authority to issue and to have outstanding at any one time is 500 shares of common stock, par value \$ 1.00 per share.

**Article VI**  
**Right to Vote**

Each holder of common shares shall have one vote for each such share held of record on all matters submitted for shareholder approval. Except as otherwise specifically required by law, or except as specifically provided in this articles of incorporation, all other matters requiring shareholder approval shall require an affirmative vote of a majority of the shares voting thereon.

**Article VII**  
**Board of Directors**

The number of directors of the corporation shall be fixed by the bylaws of the corporation. The election of directors shall be done in accordance with the bylaws. The directors shall be protected from personal liability to the fullest extent permitted by the Florida Business Corporation Act. The name of each initial member of the board of director.

**Hector J. Gonzalez**

4796 S.W. 75th Avenue  
Miami, Fl. 33155

**Article VIII**

**Registered Agent**

The name and address of the registered agent of the corporation is:


Hector J. Gonzalez  
4796 SW 75 Ave  
Miami, Fl. 33155

**Article IX**  
**Incorporators**

The name and address of the incorporator is:

Hector J. Gonzalez  
4796 SW 75 Ave  
Miami, Fl. 33155

**IN WITNESS WHEREOF**, the incorporator have executed these  
Articles of Incorporation on 8 / 14 1998.

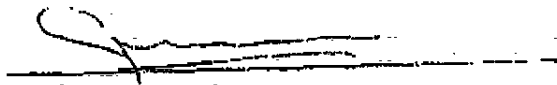


---

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

In compliance with Section 48.091, Florida Statutes, the following is submitted:

Virginia Antiques, Inc, desiring to organize under the laws of the State of Florida, with its principal place of business in 4796 SW 75 Ave Miami, State of Florida 33155, has named Hector J Gonzalez at 4796 SW 75 Ave Miami Fl 33155 as it agent to accept service of process within this state.



Hector J. Gonzalez  
Incorporator

Dated: 8/14, 1998

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I agree to act in this capacity, and further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

By



Hector J. Gonzalez

Dated: 8/14, 1998

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

98 AUG 14 PM 1:39

FILED