

TRANSMITTAL LETTER

P980000091425

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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-10/26/98--01072--005
*****78.75 *****78.75

SUBJECT: THE LEGACY ANTIQUES COLLECTIVES, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: MR. LUIS JAMARDO, 81 Merrick Way
Name (printed or typed)

81 Merrick Way
Address

Coral Gables, Fl. 33134
City, State & Zip

(305) 856-9312
Daytime Telephone number

DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

98 OCT 26 PM 1:52

FILED

NOTE: Please provide the original and one copy of the articles.

ajc
10/27

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

THE LEGACY ANTIQUES^Q COLLECTIVES, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

81 Merrick Way, Coral Gables, Fl. 33134

ARTICLE III SHARES

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

FIVE HUNFRED (500) STOCKS AT ONE DOLLAR (\$1.00) EACH

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

LUIS JAMARDO, 81 Merrick Way, Coral Gables, Fl. 33134

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TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

LUIS JAMARDO, 81 Merrick Way, Coral Gables, Fl. 33134

RUBEN ALZUETA, 81 Merrick Way, Coral Gables, Fl. 33134

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

20th. day of October, 1998



Signature LUIS JAMARDO



Signature RUBEN ALZUETA

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
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: THE LEGACY ANTIQUES & COLLECTIVES, INC.

2. The name and address of the registered agent and office is:

MR. LUIS JAMARDO

(NAME)

81 Merrick Way

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Coral Gables, Fl. 33134

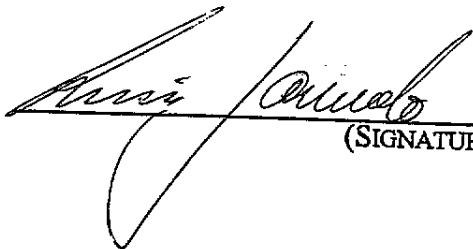
(CITY/STATE/ZIP)

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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 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.



(SIGNATURE)

10/20/1998

(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314