



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 011653 112603A

AUTHORIZATION :

Patricia Pizant

COST LIMIT : \$ 78.75

ORDER DATE : October 28, 1998

ORDER TIME : 2:51 PM

ORDER NO. : 011653-005

CUSTOMER NO: 112603A

CUSTOMER: Ms. S.i. Valbh
ROBERT F. VASON, JR., P.A.
ROBERT F. VASON, JR., P.A.
P. O. Box 1430

900002675309--6

Mount Dora, FL 32757

DOMESTIC FILING

NAME: VILLAGE ANTIQUE MALL, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Tamara Odom

EXAMINER'S INITIALS:

g 10/29/98

RECEIVED
98 OCT 28 PM 4:11
DIVISION OF CORPORATION

FILED
98 OCT 28 AM 10:51
SECRETARY OF STATE
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION
OF
VILLAGE ANTIQUE MALL, INC.

FILED
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DIVISION OF CORPORATIONS
98 OCT 28 AM 10:51

ARTICLE I

NAME: The name of this Corporation is VILLAGE ANTIQUE MALL, INC., and its address is 405 North Highland Street, Mount Dora, Florida 32757.

ARTICLE II

DURATION: This Corporation shall exist perpetually.

ARTICLE III

PURPOSE: The purpose is to engage in any activities or business permitted in the laws of the United States and Florida.

ARTICLE IV

CAPITAL STOCK: The Corporation shall have the authority to issue ONE THOUSAND (1,000) shares, all of one class, FIVE DOLLAR (\$5.00) par value.

ARTICLE V

PREEMPTIVE RIGHTS: Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class and series as that which he already holds, shall have the right to purchase his pro rata share thereof, as nearly as may be done without issuance of fractional shares at the price at which it is offered to others.

ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT: The street address of the initial registered office and Resident Agent of this Corporation is 3111 Lakeshore Drive, Mount Dora, Florida 32757, and the name of the initial Registered Agent and Resident Agent of this Corporation at that address is JAMES A. CROSON.

ARTICLE VII

INITIAL BOARD OF DIRECTORS: This Corporation shall have three Directors. The number of Directors may be either increased or decreased from time to time by the Bylaws but shall never be less than one. The names and addresses of the initial Directors of this Corporation are:

JAMES A. CROSON
3111 Lakeshore Drive
Mount Dora, Florida 32757

JOANN CROSON
3111 Lakeshore Drive
Mount Dora, Florida 32757

LAURA C. LARMAY
405 North Highland Street
Mount Dora, Florida 32757

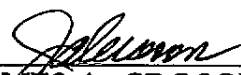
ARTICLE VIII

INCORPORATOR: The name and address of the person signing these Articles is:

JAMES A. CROSON
3111 Lakeshore Drive
Mount Dora, Florida 32757

ARTICLE IX

POWER TO AMEND BYLAWS: The Bylaws can only be amended by a fifty-one (51%) percent majority vote of the outstanding shares.



JAMES A. CROSON

STATE OF FLORIDA
COUNTY OF LAKE

The foregoing instrument was acknowledged before me this 23rd day of October, 1998, by JAMES A. CROSON,

- () who is personally known to me and did not take an oath.
- (X) who has produced Florida Drivers License as identification and did take an oath stating he was indeed the person set forth herein.

Sandip Valbh
NOTARY PUBLIC - State of Florida
My Commission Expires:



Sandip Valbh
My Commission CC751718
Expires June 16, 2002

ACCEPTANCE OF REGISTERED AND RESIDENT AGENT

I, JAMES A. CROSON, hereby accept the position of Registered and Resident Agent for VILLAGE ANTIQUE MALL, INC.


JAMES A. CROSON

FILED
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