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TRANSMITTAL LETTER

FILED

98 NOV 16 AM 11:43

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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****122.50 ****78.75

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

SUBJECT:

ANTIQUE MALL 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:

PINAULT Alexandrine

Name (Printed or typed)

230 SW 117 TER # 108

Address

PENBROKE PINES, FL, 33025

City, State & Zip

954 431 9911

Daytime Telephone number

P. Hall

NOV 19 1998
4

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

**ARTICLES OF INCORPORATION
OF
ANTIQUE MALL INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I

NAME

The name of this corporation shall be : **ANTIQUE MALL INC.**

The address of the principal office of this corporation shall be : 230 SW, 117 TER # 108, Pembroke Pines, FL, 33025, and the mailing address of the corporation shall be the same.

ARTICLE II

NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 5,000 shares of common stock having \$ 1,00 par value per share.

Prepared by : Alexandrine PINAULT
230 SW, 117 TER # 108, Pembroke Pines, FL, 33025

ARTICLE IV

REGISTERED AGENT

The street address of the initial registered office of the corporation shall be :
230 SW, 117 TER # 108, Pembroke Pines, FL, 33025 , and the name of the initial registered agent of the corporation at that address is Alexandrine PINAULT.

ARTICLE V

EXISTENCE

The association shall have perpetual existence.

ARTICLE VI

DIRECTORS

All corporate powers shall be exercised by or under the authority of, an the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The name and addresses of the initial members of the Board of Directors are :

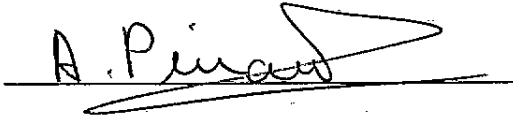
Françoise GAUTIER
Royal Bay Villa
1549 Sand Piper # 14
Naples, FL, 34102
and
Alexandrine PINAULT
230 SW, 117 TER, # 108
Pembroke Pines, FL, 33025

ARTICLE 7

INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is :
Alexandrine PINAULT, 230 SW, 117 TER # 108, Pembroke Pines, FL, 33025

IN WITNESS WHEREOF, the undersigned Alexandrine PINAULT, has hereunto set his hand on this 11 Th day of October, 1998.

By : 
Alexandrine PINAULT

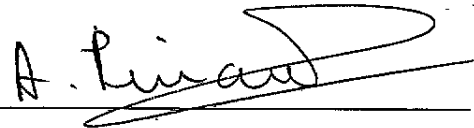
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**ACCEPTANCE OR REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION**

Alexandrine PINAULT, having been designate as the Registered Agent in the above and foregoing Articles, is familiar with, and accepts the obligations of the position of Registered Agent under Section 607.0505. of the Florida Statutes.

Date : 10-11-1998

By :

A handwritten signature in dark ink, appearing to read 'A. Pinault', written over a horizontal line.

Alexandrine PINAULT