900016411

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

ALEXANDER'S ANTIQUES, INC.
(Proposed corporate name - must include suffix)

TRANSMITTAL LETTER

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

\$70.00

\$78.75

Filing Fee

Filing Fee

& Certificate of Status

\$78.75

\$87.50

Filing Fee

Filing Fee,

& Certified Copy

Certified Copy

& Certificate of

Status :

ADDITIONAL COPY REQUIRED

BOYNTON BEACH, FL. 33435 City, State & Zip

561 - 274 - 9500 Daytime Telephone number

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

ARTICLES OF INCORPORATION

NAME

ARTICLE I

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

The name of the corporation shall be: ALEXANDERS ANTIQUES, INC.
ARTICLE II PRINCIPAL OFFICE
The principal place of business and mailing address of this corporation shall be:
424 E. ATLANTICAUE, DELRAY BEACH,
FL-33483
ARTICLE III SHARES The number of shares of stock that this corporation is authorized to have outstanding at any one time is:
/00
ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS The name and Florida street address of the initial registered agent are:
PHYCUIS A. ALEXANDER 909 SW 27TH WAY, BOYNTON BEACH, FL. 33435
ARTICLE V INCORPORATOR The name and address of the incorporator to these Articles of Incorporation are:
PHYCUS A- ALEXANDER
909 SW 27Th WAY BOYNTON BEACH, FL 33435
* PX Herande 2/12/99
Signature/Incorporator / Date /

(An additional article must be added if an effective date is requested.)

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