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

SUBJECT:

P & G Antiques, 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

\$78.75

Filing Fee & Certified Copy \$131.25

Filing Fee.

Certified Copy & Certificate

ADDITIONAL COPY REQUIRED

FROM:

Patrick E. Wood

Name (Printed or typed)

702 Lake Avenue

Address

Lake Worth, FL 33460

561-547-6326

Daytime Telephone number

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

ARTICLES OF INCORPORATION

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

<u>ARTICLE I NA </u>	ME
----------------------	----

The name of the corporation shall be:

P & G Antiques, Inc.

PRINCIPAL OFFICE

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

702 Lake Avenue Lake Worth, FL 33460

ARTICLE III SHARES

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

50

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Patrick E. Wood 702 Lake Avenue Lake Worth, FL 33460

INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

President Patrick E. Wood 2212, 22 Lane Lake Worth, FL 33463

Signature/Incorporator

(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

Signature/Registered Agent

02/26/99

Date