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Florida Department of State  
Division of Corporations  
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To:

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From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003253  
Phone : (305) 541-3694  
Fax Number : (305) 541-3770

**FLORIDA PROFIT CORPORATION OR P.A.**

**kristha's antiques art gallery, inc.**

Certificate of Status	0
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**FLORIDA DEPARTMENT OF STATE****Katherine Harris**  
Secretary of State

March 26, 1999

**EMPIRE****SUBJECT: KRISTHA'S ANTIQUES ART GALLERY, INC.**  
**REF: W99000007288**

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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**Neysa Culligan**  
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**ARTICLES OF INCORPORATION OF  
KRISTHA'S ANTIQUES ART GALLERY, INC.**

**Article I - NAME**

The name of the corporation is **KRISTHA'S ANTIQUES ART GALLERY, INC.**

**Article II - PRINCIPAL OFFICE**

The initial principal place of business and mailing address of this corporation is 8255 SW 116 Street, Miami, FL 33156.

**Article III - OFFICERS**

The name and address of the initial officer(s) is:

President:	Augusto Martinez 8255 SW 116 Street Miami, FL 33156
Vice-President:	Moises Augusto Matinez Schartz 8255 SW 116 Street Miami, FL 33156
Treasures/ Secretary:	Moises Augusto Matinez Schartz 8255 SW 116 Street Miami, FL 33156

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**Article IV - SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is **ONE HUNDRED (100) shares** with a \$1.00 par value.

**Article V - INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent for this corporation is Augusto Martinez 8255 SW 116 Street Miami, FL 33156

Prepared by: Jeannette Mirabal, Esq., Florida Bar No. 94978  
Mirabal & Associates, P.A., 6213 SW 26<sup>th</sup> Street, Miami, FL 33156  
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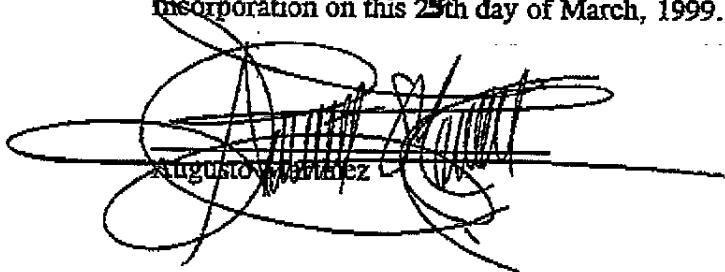
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**Article VI - INCORPORATOR**

The name and address of the incorporator for this corporation is  
Augusto Martinez 8255 SW 116 Street Miami, FL 33156

The undersigned incorporator has executed these Articles of  
Incorporation on this 25th day of March, 1999.

  
Augusto Martinez

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**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provision of section 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in the designating the registered office/register agent, in the State of Florida.

The name of the corporation is: **KRISTHA'S ANTIQUES ART GALLERY, INC.**

The name and address of the registered agent is:

Augusto Martinez  
8255 SW 116 Street  
Miami, FL 33156

Having been named registered agent for the above stated corporation, I hereby accept the appointment as a registered agent, and I am familiar with and accept the obligation of my position. The undersigned registered agent has executed this Certificate of Designation of Registered Agent/registered Office on this 25th day of March, 1999.

  
Augusto Martinez

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