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LOCAL REPRESENTATIVE TALLAHASSEE

100002826381--1

-04/01/99--01055--025

*****78.75 *****78.75

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. FLORIDA ANTIQUES AND LIGHTING
(Corporation Name) (Document #)

2. GALLERY, INC.
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)



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2:00



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Photocopy



Certificate of Status

99 APR -1 PM 2:46
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

NEW FILINGS

☒	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS

☐	Amendment
☐	Resignation of R.A., Officer/Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS

☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/
QUALIFICATION

☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

Examiner's Initials

ARTICLES OF INCORPORATION
OF
FLORIDA ANTIQUES AND LIGHTING GALLERY, INC

FILED
99 APR - 1 PM 2:46
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

Florida Antiques and Lighting Gallery, Inc.

The principal place of business of this corporation shall be:

3395 NW 79th Avenue
Miami, Florida 33122

ARTICLE II - NATURE OF BUSINESS

This corporation may engage in or transact 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 aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

ONE THOUSAND SHARES with a \$1.00 par value.

ARTICLE IV - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V - OFFICERS DIRECTORS

The name(s) and street address (es) of initial officer(s) and directors(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

Deborah Malca
3395 NW 79th Avenue
Miami, Florida 33122

Andres Gonzalez
3395 NW 79th Avenue
Miami, Florida 33122

ARTICLE VI - INCORPORATOR (S)

The name(s) and street address (es) of the incorporator(s) to these articles of incorporation is (are):

Deborah Malca
3395 NW 79th Avenue
Miami, Florida 33122

Andres Gonzalez
3395 NW 79th Avenue
Miami, Florida 33122

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 31st day of March, 19 99.

Signature(s) of Incorporator(s)

Deborah Malca
Andres Gonzalez

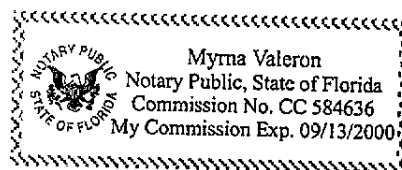
STATE OF FLORIDA
COUNTY OF Dade

THE FOREGOING instrument was acknowledged and sworn to before me this 31 day of
March, 19 99, by Deborah Malea / Andres Gonzalez
(Incorporator's name)
of Florida Antiques and Lighting Gallery Inc.
(Name of Corporation)

Myrna Valeron
Notary Public

(SEAL)

My Commission Expires: _____



CERTIFICATE DESIGNATION

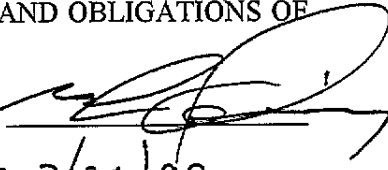
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the Undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: Florida Antiques and Lighting Gallery, Inc.
2. The name and address of the registered agent and office is:

Michael Glinsky
169 East Flagler Street, Suite #1518
Miami, Florida 33131

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND IF FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE 

DATE 3/31/99

REGISTERED AGENT FILING FEE: \$20.00

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99 APR -1 PM 2:46
SECRETARY OF STATE
TALLAHASSEE FLORIDA