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FLORIDA PROFIT CORPORATION OR P.A.

EURO ARTS AND ANTIQUES, INC.

Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

August 4, 1999

EMPIRE

SUBJECT: EURO ARTS AND ANTIQUES, INC.
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ARTICLES OF INCORPORATION
OF
EURO ARTS AND ANTIQUES, INC.

The undersigned, desiring to form a corporation for profit pursuant to the laws of the State of Florida, does hereby certify as follows:

ARTICLE ONE

The name of this corporation shall be:

EURO ARTS AND ANTIQUES, INC.

ARTICLE TWO

The general nature of the business to be transacted by the corporation and the purpose for which it is formed is the establishment of an art gallery as well as any or all lawful activity or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE THREE

The term for which this corporation shall exist shall be perpetual.

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ARTICLE FOUR

The maximum amount of capital stock that the corporation is authorized to have outstanding shall be 2,000 shares at a par value of \$1.00 per share, each share of which shall entitle the owner thereof to one vote at any meeting of the stockholders. Stock ownership is as follows:

Peter J. Willemssen - 2,000 shares

ARTICLE FIVE

The beginning capital of this corporation shall be \$2,000.00.

ARTICLE SIX

The corporation shall have the following Directors:

Peter J. Willemssen, 310 Pine Avenue, Anna Maria, FL 34216 - Director

ARTICLE SEVEN

The street address in the State of Florida of the principal office of the corporation is:

310 Pine Avenue

Anna Maria, Florida 34216

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ARTICLE EIGHT

The officers of the corporation shall be:

**PRESIDENT, VICE-PRESIDENT;
SECRETARY; TREASURER**

**Peter J. Willemssen, 310 Pine Avenue
Anna Maria, FL 34216**

ARTICLE NINE

The registered agent and registered office of this corporation shall be:

Peter J. Willemssen

310 Pine Avenue

Anna Maria, Florida 34216

ARTICLE TEN

The name and street address of the person signing these Articles of Incorporation as
incorporator is as follows:

Peter J. Willemssen- 310 Pine Avenue, Anna Maria, FL 34216

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IN WITNESS WHEREOF, the undersigned has made, incorporated, and acknowledged these Articles of Incorporation this 27 day of July, 1999.


Peter J. Willemssen

310 Pine Avenue

Anna Maria, FL 34216

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT. I, PETER J.

WILLEMSSEN, hereby accept designation as Registered Agent on this 27 day of July, 1999.


Peter J. Willemssen

310 Pine Avenue

Anna Maria, Florida 34216

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