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Florida Department of State

Division of Corporations
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FLORIDA PROFIT CORPORATION OR P.A.

EURO ARTS AND ANTIQUES, INC.

Certificate of Status	0
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Page Count	05
Estimated Charge	\$70.00

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 4, 1999

EMPIRE

SUBJECT: EURO ARTS AND ANTIQUES, INC.

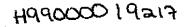
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(5)

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:

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EURO ARTS AND ANTIQUES, INC.

ARTICLE TWO

The general rature 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.

Prepared by: May-Wong Chou, Esq., FB# 0008222

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214 Second Street North, St.Petersburg, FL 33701,(727)894-7500

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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. Willemsen - 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. Willemsen, 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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Prepared by: May-Wong Chou, Esq., FB# 0008222

214 Second Street North, St. Petersburg, FL 33701, (727)894-7500

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ARTICLE EIGHT

The officers of the corporation shall be:

PRESIDENT, VICE-PRESIDENT; SECRETARY; TREASURER

Peter J. Willemsen, 310 Pine Avenue Anna Maria, FL 34216

ARTICLE NINE

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

Peter J. Willemsen

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. Willemsen- 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. Willemsen

310 Pine Avenue

Anna Maria, FL 34216

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT. I PETER J.

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

Peter J. Willemsen

310 Pine Avenue

Anna Maria, Florida 34216

STEELING OF STATE

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Prepared by: May-Wong Chon, Esq., FB# 0008222

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