

TRANSMITTAL LETTER

P99000078409

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

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-08/30/99--01097--007
*****87.50 *****87.50

SUBJECT: VICTOR 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 of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: LAMBRECHTS ELIANE
Name (Printed or typed)

2842 SHERIDAN AVENUE
Address

MIAMI BEACH FL 33140
City, State & Zip

Elaine Lambrecht (305) 588.30.36 (305) 695.07.69
Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 AUG 30 AM 9:23

AUTHORIZATION BY PHONE TO

CORRECT Article 4

DATE 9/1/99

REG EXAM g

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

99/9/2/99

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.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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ARTICLE I NAME

The name of the corporation shall be: *VICTOR ANTIQUES, Inc.*

ARTICLE II PRINCIPAL OFFICE

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

*436, ESPANOLA WAY
Old MIAMI BEACH. FL. 33139*

ARTICLE III SHARES

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

100.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

*ELIANE LAMBRECHTS
2842 SHERIDAN AVENUE
MIAMI BEACH, FLORIDA 33140*

ARTICLE V INCORPORATOR

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

*ELIANE LAMBRECHTS
2842. SHERIDAN AVENUE
MIAMI BEACH. FL. 33.140*


Signature/Incorporator

September 1, 1999
Date

(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 obligations of my position as registered agent


Signature/Registered Agent

September 1, 1999
Date