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800002992359--7

-09/21/99--01049--009

\*\*\*\*\*78.75 \*\*\*\*\*78.75

OFFICE USE ONLY

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

1. VIENNA ANTIQUES OF SOUTH FLORIDA INC.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 9:00

☒ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED  
99 SEP 21 PM 1:43  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

RECEIVED  
99 SEP 21 AM 11:15  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

Examiner's Initials

**ARTICLES OF INCORPORATION  
OF  
VIENNA ANTIQUES OF SOUTH FLORIDA INC.**

**FILED**  
SEP 21 PM 1:43  
TALLAHASSEE FLORIDA  
SECRETARY OF STATE

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby associate themselves to form a corporation under the laws of the State of Florida, U.S.A.

**ARTICLE I**

**NAME:** The name of this corporation shall be:

**VIENNA ANTIQUES OF SOUTH FLORIDA INC.**

**ARTICLE II**

**PURPOSE AND POWERS:** The general nature of the business to be transacted by the corporation is as follows: **RETAIL SALE OF EUROPEAN ANTIQUES, SCULPTURES AND ART.**

1. – The corporation may engage in any activity or business, which is permitted under the laws of the State of Florida, U.S.A.

**ARTICLE III**

**CAPITALIZATION:** The maximum numbers of shares of stock this corporation is authorized to have outstanding at any time is **TEN THOUSAND (10,000.00)** shares of common stock, having a par value of **ONE DOLLAR (\$1.00)** per share.

**ARTICLE IV**

**INITIAL CAPITAL:** The amount of capital with which this corporation will commence business is: **TEN THOUSAND DOLLARS (\$10,000.00).**

**ARTICLE V**

**COMMENCEMENT AND DURATION:** This corporation is to commence existence upon the filing of the Articles of Incorporation to the Florida Department of State and the period of duration of the corporation is perpetual.

**ARTICLE VI**

**PRINCIPLE PLACE OF BUSINESS:** The name of this corporation shall be **VIENNA ANTIQUES OF SOUTH FLORIDA, Inc.** having its principle place of business at: **4900 North Ocean Blvd. Suite 1504, Fort Lauderdale, Florida, 33308**

The Board of Directors may, from time to time, move the principal office to any other address in the State of Florida, as said corporation may desire.

**ARTICLE VII**

**DIRECTORS:** This corporation shall have Two (2) directors initially; the number of directors may be increased from time to time by the laws adopted by the stockholders, but shall never be less than one (1).

**ARTICLE VIII**

**DIRECTORS:** The names and addresses of the first Board of Directors to these articles of incorporation are as follows:

**Katarzyna J. McGorman, 4900 North Ocean Blvd. Suite #1504, Ft. Lauderdale, Florida, 33308**

**Brian E. McGorman, 4900 North Ocean Blvd. Suite #1504, Ft. Lauderdale, Florida, 33308**

**ARTICLE IX**

**INCORPORATOR:** The Incorporator of the Incorporation is:

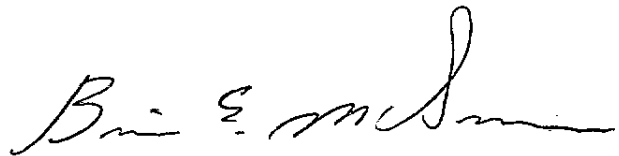
**Brian E. McGorman, 4900 North Ocean Blvd. Suite #1504, Ft. Lauderdale, Florida, 33308**

**ARTICLE X**

**AMENDMENT:** These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholder's meeting by a majority of the stockholders entitled to vote thereon.

**ARTICLE XI**

**REGISTERED AGENT:** That **Brian E. McGorman, 4900 North Ocean Blvd. Suite #1504, Ft. Lauderdale, Florida, 33308** is hereby named Registered Agent for this corporation to be its agent and to accept service of process within the State of Florida.

A handwritten signature in cursive script, appearing to read "Brian E. McGorman", is written in dark ink.

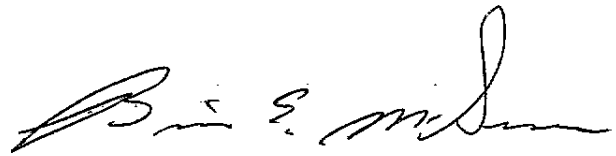
**REGISTERED AGENT**

### ACKNOWLEDGEMENT

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.

**IN WITNESS WHEREOF, THE UNDERSIGNED**, has made and subscribed of these Articles of Incorporation at Miami, Dade County, Florida this **Fourteenth day of September, 1999**.



INCORPORATOR

**FILED**

99 SEP 21 PM 1:43

SECRETARY OF STATE  
TALLAHASSEE FLORIDA