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(Business Entity Name)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*[Handwritten signature]*

**COVER LETTER**

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

**SUBJECT:** E & A Antiques, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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:** Law Offices of Michelle Hofkin

Name (Printed or typed)

2500 Quantum Lakes Drive, Suite 203

Address

Boynton Beach, Florida 33426

City, State & Zip

561-732-0122

Daytime Telephone number

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

**ARTICLES OF INCORPORATION**

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

**ARTICLE I NAME**

The name of the corporation shall be:

E & A Antiques, Inc.

**ARTICLE II PRINCIPAL OFFICE**

The principal street address and mailing address, if different is:

2500 Quantum Lakes Drive, Suite 203  
Boynton Beach, Florida 33426

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

Location of Antique Automobiles

**ARTICLE IV SHARES**

The number of shares of stock is:

100

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

List name(s), address(es) and specific title(s):

Eduardo Velez, President  
1515 Pennsylvania Avenue  
Miami, Florida 33139-0000

**ARTICLE VI REGISTERED AGENT**

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

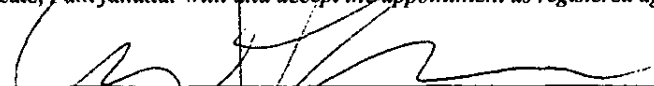
Eduardo Velez  
1515 Pennsylvania Avenue  
Miami, Florida 33139-0000

**ARTICLE VII INCORPORATOR**

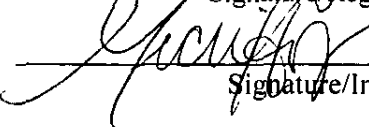
The name and address of the Incorporator is:

Michelle Hofkin, Esq.  
Law Offices of Michelle Hofkin  
2500 Quantum Lakes Drive, Suite 203  
Boynton Beach, Florida 33426

\*\*\*\*\*  
*Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity*

  
\_\_\_\_\_  
Signature/Registered Agent

8/25/08  
Date

  
\_\_\_\_\_  
Signature/Incorporator

8/21/08  
Date

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TALLAHASSEE, FLORIDA