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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

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

200004567662--2
-09/04/01--01085--004
*****70.00 *****70.00

**SUBJECT: What's Hot Collectibles & Gifts 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

<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input type="checkbox"/> \$87.50 Filing Fee, certified Copy & certificate of Status
Additional copy required	

FROM: Sherry Sowka
Name (Printed or typed)

24 Hastings Lane
Address

Boynton Beach, FL 33426
City, State & Zip

561-968-9415
Daytime Telephone number

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

C. BLALOCK SEP 6 2001

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TALLAHASSEE, FLORIDA

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:
What's Hot Collectibles & Gifts Inc.

ARTICLE 11 PRINCIPAL OFFICE

The principal place of business/ mailing address is:
24 Hastings Lane
Boynton Beach, FL 33426

ARTICLE 111 PURPOSE

The purpose for which this Corporation is organized is the transaction of any and all lawful business for which a corporation may be incorporated under the laws of Florida as they may be amended from time to time, and whose existence shall be perpetual .

ARTICLE 1V SHARES

The number of shares of stock is:
1 share

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name (s) and address (es):
Sherry Sowka
24 Hastings Lane
Boynton Beach, FL 33426

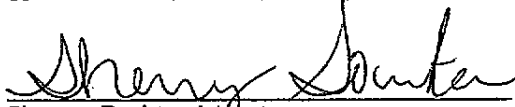
ARTICLE VI REGISTERED AGENT

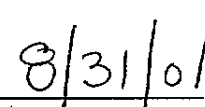
The name and Florida street address of the registered agent is:
Sherry Sowka
24 Hastings Lane
Boynton Beach, FL 33426

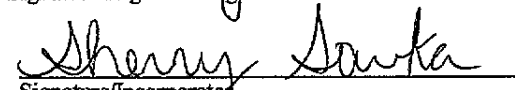
ARTICLE VII INCORPORATOR

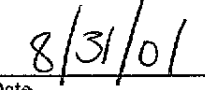
The name and address of the incorporator
Sherry Sowka
24 Hastings Lane
Boynton Beach, FL 33426

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


Date


Signature/Incorporator


Date