

OFFICE ONLINE DOCUMENT #

LAZARUS CORPORATE FILING SERVICE

3320 S.W. 87 AVENUE

MIAMI, FLORIDA (305)552-5973

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

100004830211--0

-01/28/02--01033--016
*****78.75 *****78.75

OFFICE USE ONLY

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

1. B & M COLLECTIBLES INCORPORATED
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- Walk in Pick up time 2:00 Certified Copy
 Mail out Will wait Photocopy Certificate of Status

RECEIVED
02 JAN 28 AM 10:35
DIVISION OF CORPORATION

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
02 JAN 28 PM 2:03
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Examiner's Initials

ARTICLES OF INCORPORATION

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I—NAME

The name of the corporation shall be:

B&M Collectibles Incorporated

ARTICLE II—PRINCIPAL OFFICE

The principal place of business an mailing of this corporation shall be:

2117 North Dixie Highway
Lake Worth, FL 33460

ARTICLE III—SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1,000

ARTICLES IV—INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Robert E. Mlot
2117 North Dixie Highway
Lake Worth, FL 33460

ARTICLE V—INCORPORATOR

The names and street addresses of the incorporators to these Articles of incorporation is:

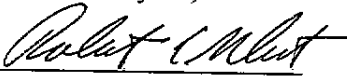
Robert E. Mlot, Director
2117 North Dixie Highway
LAKE WORTH, FL 33460

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED

Lake Worth, FL 33460

Joseph Britton, Director
2117 North Dixie Highway
Lake Worth, FL 33460

The undersigned incorporator has executed these Articles of Incorporation this 22nd day
of January 22, 2002


Signature

ARTICLE VI—DIRECTORS

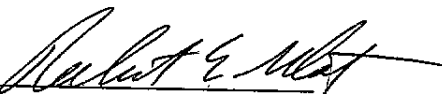
The names and street addresses of the directors to these Articles of Incorporation are:

Robert E. Mlot
2117 North Dixie Highway
Lake Worth, FL 33460

Joseph Britton
2117 North Dixie Highway
Lake Worth, FL 33460

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED
OFFICE

Having been named as Registered Agent and to accept service of process for the above
stated corporation at 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 related to the proper and complete performance of my duties,
and I am familiar with and accept the obligations of my position as Registered Agent.


Registered Agent

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