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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State

September 30, 2002

WILLIAM J DIETZ, ESQUIRE
PO BOX 974
ORLANDO, FL 32802

SUBJECT: EUR-AM COINS, INC.
Ref. Number: W02000028231

We have received your document for EUR-AM COINS, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$78.75.

Corporations may file using only the corporate name. Please delete any reference to the "doing business as name" in your document. If you wish to register your fictitious name, you may do so by filing the enclosed application and submitting the appropriate fees to this office.

The effective date is not acceptable since it is not within five working days of the date of receipt.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6919.

Beth Register
Corporate Specialist Supervisor
New Filings Section

Letter Number: 002A00055041

Law Offices of
DIETZ & SANDERS, P.A.
25 South Magnolia Avenue, Orlando, Florida 32801
Post Office Box 974, Orlando, Florida 32802
www.DietzandSanders.com

William J. Dietz
Tristan W. Sanders
Silvia R. Sanders
Monica F. Kiralyfalvi

Telephone (407) 422-2555
Facsimile (407) 648-9193

W.Dietz@DietzandSanders.com

November 1, 2002

Department of State
Division of Corporations
Attn: Beth
P. O. Box 6327
Tallahassee, Florida 32314

Re: Incorporation of Eur-Am Coins, Inc.
File Number: Eur-Am Coins, Inc.:WJD:090402

Dear Sir or Madam,

Enclosed please find an original and one copy of corrected first page to the Articles of Incorporation with a new effective date. All of the corresponding documents have already been forwarded to your office. Also enclosed please find a filing fee of \$78.75. I have also enclosed an Airborne Express envelope to return the certified copy. Thank you for your assistance and please call our office at the above number should you have any questions.

Sincerely,


William J. Dietz
for the Firm

WJD:np

enclosures

EFFECTIVE DATE
9/23/2002

Articles of Incorporation

of

Eur-Am Coins, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with the requirements of Chapter 607 of the Florida Statutes, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I CORPORATE NAME.

The name of this corporation is Eur-Am Coins, Inc.

ARTICLE II PRINCIPAL OFFICE.

The principal place of business and mailing address of this corporation are 2725 North Orange Blossom Trail, Orlando, Florida 32804.

ARTICLE III EXISTENCE

The existence of the corporation shall begin on September 23, 2002.

ARTICLE III CAPITAL STOCK.

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1000), all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote. The corporation will have only one class of shares.

ARTICLE V INITIAL REGISTERED AGENT AND OFFICE.

The name and address of the initial registered agent is William J. Dietz , Dietz & Sanders, P.A., 25 South Magnolia Avenue, Orlando, Florida 32801.

ARTICLE V INCORPORATOR.

The name and street address of the incorporator to these articles of incorporation is William J. Dietz, 25 South Magnolia Avenue, Orlando, Florida 32801.

ARTICLE VI DIRECTORS

Articles of Incorporation of Eur-Am coins, Inc.
Page 2 of 2
October 4, 2002

This Corporation shall have three members on the Board of Directors. The Initial Board of Directors and their addresses are:

Beverly Beardsley 2725 North Orange Blossom Trail, Orlando, Florida 32804

Brian Beadsley 2725 North Orange Blossom Trail, Orlando, Florida 32804

William Burke 2725 North Orange Blossom Trail, Orlando, Florida 32804

ARTICLE VII AMENDMENTS

These Articles may be amended by a favorable vote of fifty percent (50%) of the Shareholders or Board of Directors.

ARTICLE VIII INDEMNIFICATION

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

The undersigned has executed these articles of incorporation on September 4, 2002



William J. Dietz, Incorporator

DESIGNATION OF REGISTERED AGENT AND ACCEPTANCE

Pursuant to the provisions of Florida Statutes §607.0501, the undersigned corporation organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent in the State of Florida.

1. The name of the corporation is Eur-Am Coins, Inc.
2. The name of the registered agent is William J. Dietz.
3. The address of the registered agent/registered office is Dietz & Sanders, P.A. 25 South Magnolia Avenue, Orlando, Florida 32801.

ACCEPTANCE

Having been named as registered agent and designated to accept service of process for the above corporation, 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.

Date: September 4, 2002



William James Dietz

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA