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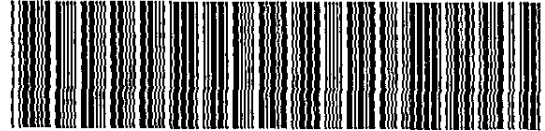
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VOGEL LAW OFFICE
A PROFESSIONAL ASSOCIATION

Richard M. Vogel
James D. Vogel
Joseph E. Ujcz

Suite B, Midwest Title Building
3936 Tamiami Trail North
Naples, Florida 34103

Telephone (239) 262-2211
Facsimile (239) 262-8330

April 25, 2006

VIA FEDERAL EXPRESS DELIVERY

Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Museum of Military Memorabilia, Inc.

Dear Sir or Madam:

I am enclosing the original signed Articles of Incorporation of Museum of Military Memorabilia, Inc. I am also enclosing a check in the amount of \$70.00 to cover the cost for filing the Articles and Registered Agent Designation.

If you should need anything further, please do not hesitate to contact me.

Very truly yours,

VOGEL LAW OFFICE, P.A.


Joseph E. Ujcz, Esquire

Enclosures

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DIVISION OF CORPORATIONS
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**ARTICLES OF INCORPORATION
OF
MUSEUM OF MILITARY MEMORABILIA, INC.,**

A Florida Non-profit Corporation

The undersigned incorporator, hereby forms a not-for-profit corporation, under Chapter 617 of the Florida Statutes.

**ARTICLE I
NAME**

The name of the corporation is **MUSEUM OF MILITARY MEMORABILIA, INC..**

**ARTICLE II
PRINCIPAL OFFICE AND ADDRESS**

The address of the principal office of the corporation is 4805 Aston Gardens Way, C-202, Naples, Florida 34109-3582, and the mailing address of the corporation is 4805 Aston Gardens Way, C-202, Naples, Florida 34109-3582.

**ARTICLE III
DURATION**

The corporation shall exist perpetually, and the corporate existence will commence on the filing of these articles by the Secretary of State of the State of Florida.

**ARTICLE IV
CORPORATE PURPOSE**

This corporation is organized exclusively for educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, and for the following purposes:

1. Any and all lawful purposes not for pecuniary profit.
2. The nature of the activities to be conducted, or the purposes to be promoted or carried out by the corporation, are as follows:
 - (a) To establish and operate a nonprofit organization organized and operated exclusively for educational, and scientific purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future U.S. Internal Revenue Law);

(b) To acquire and preserve significant military memorabilia, and to display these memorabilia in a fashion conducive to public viewing and understanding;

(c) To acquire catalog and make available to interested persons, books, unpublished documents and other papers which can facilitate research, understanding and appreciation of military memorabilia on display.

(d) To become involved in the civic and social activities of the community;

(e) To encourage among its members the support of civic activities and respect for law and order;

(f) To cultivate the spirit of brotherhood and support of those purposes among its members;

(g) To promote and exchange ideas among its members and other civic groups commensurate with these purposes;

(h) To hold meetings and social gatherings for the better realization of the above-named purposes; and

(i) To do any other act or thing incidental to or connected with the foregoing purposes for any other lawful purpose, or in advancement thereof, but not for the pecuniary profit or financial gain of its members, directors or officers, except as permitted by law.

ARTICLE V **RESTRICTIONS**

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article Fourth hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding and other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE VI **DISSOLUTION**

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to organizations exempt under section 501(c)(3) of the Internal Revenue Code, whose purposes are commensurate with those stated herein. Failing to identify such an organization or organizations to accept the assets they shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be

disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE VII **DIRECTORS**

The number and the method of the election of the directors of the corporation is set forth in the by-laws.

ARTICLE VIII **INITIAL DIRECTORS**

The names and addresses of the initial Directors of the corporation are:

Carl H. Hauber - Director
4805 Aston Gardens Way, C202
Naples, Florida 34109-3582

R. Wanda Hauber - Director
4805 Aston Gardens Way, C202
Naples, Florida 34109-3582

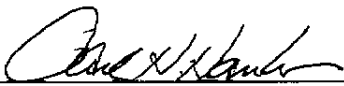
ARTICLE IX **INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is 4805 Aston Gardens Way, C-202, Naples, Florida 34109-3582, and the name of the initial registered agent at that address is Carl H. Hauber.

ARTICLE X **INITIAL INCORPORATOR**

The name and address of the initial incorporator is Carl H. Hauber, 4805 Aston Gardens Way, C-202, Naples, Florida 34109-3582.

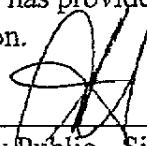
IN WITNESS WHEREOF, the undersigned, being the sole incorporator hereinbefore named, for the purpose of forming a corporation under the Florida Non-Profit Corporation Act has executed these Articles of Incorporation this 11th day of April, 2006.



Carl H. Hauber, Incorporator

STATE OF FLORIDA

COUNTY OF COLLIER

The foregoing Articles of Incorporation were acknowledged before me this 11th day of April, 2006, by Carl H. Hauber, as sole incorporator of the Museum of Military Memorabilia, Inc., he is personally known to me or has provided FL d/l as identification.


Notary Public - Signature

 **Chris Wohlbrandt**
Commission # DD471626
Expires October 28, 2009
Bonded Tray Farm Insurance Inc. 800-385-7019

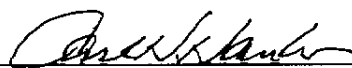
Notary Public - Print Name
Commission No. _____

My Commission Expires:

(Seal)

ACCEPTANCE BY REGISTERED AGENT

Carl H. Hauber, having been designated to act as registered agent, hereby states he is familiar with, and accepts, the obligations of that position.


Carl H. Hauber

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SECRETARY OF STATE
DIVISION OF CORPORATIONS