P00000053142

TRANSMITTAL LETTER

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

Subject

Cool Pop Collectibles, Inc.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for

 \$122.50 Filing Fee & Certified Copy

Filing Fee, Certified Copy

\$131.25

& Certificate

(ADDT'L COPY REQ'D)

(ADDT'L COPY REQ'D)

FROM:	Ana Beatriz Higgins
	29395 Agoura Road, Suite 204
	Agoura Hills, California 91301

900003265319--9 -05/24/00--01066--008 ******78.75

NOTE: Please provide the original and one copy of the articles. Provide TWO copies if you have requested a certified copy as designated in the boxes above.

ARTICLES OF INCORPORATION OF Cool Pop Collectibles, Inc.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following articles of incorporation.

ARTICLE I	NAME

The name of the Corporation shall be: Cool Pop Collectibles, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2141 47th Street Sarasota, Florida 34234

ARTICLE III SHARES

The number of shares that this corporation is authorized to have outstanding at any one time is: 100 shares at \$1.00 par value per share.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent is:

Mark Leinberger 2141 47th Street Sarasota, Florida 34234

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

Ana Beatriz Higgins 29395 Agoura Road, Suite 204 Agoura Hills, California 91301

Ana Beatriz Higgins, Incorporator

process for the above stated corporation at the

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

Mark Leinberger, Registered Agent

Date