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RICHARD EUGENE EHRLICH

Member FL, NY, NJ & DC Bars

FORREST SCOTT FREEDMAN

Member FL, NY, MA & DC Bars

of Counsel

FRED EHRLICH

Member NY Bar

September 7, 2000

Secretary of State  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

EFFECTIVE DATE

09-08-00

To Whom it May Concern:

Enclosed please find the Articles of Incorporation for UNIQUE COLLECTIBLES, LTD. and the filing fee of \$78.75. Please make effective date September 8, 2000. Please file and return in enclosed self-addressed stamped envelope.

If you have any questions or if the name is unavailable, please do not hesitate to contact me.

Sincerely,



Richard Ehrlich

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Enclosures: As stated

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. Burch SEP 04 2000



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

September 13, 2000

EHRlich & FREESMAN, P.A.  
3300 UNIVERSITY DRIVE STE 501  
CORAL SPRINGS, FL 33065

SUBJECT: UNIQUE COLLECTIBLES, LTD.  
Ref. Number: W00000022467

We have received your document for UNIQUE COLLECTIBLES, LTD. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The use of the abbreviation "Ltd." does not clearly indicate that this is a corporation instead of a partnership. Therefore, please remove the abbreviation "Ltd." from the corporate name."

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) 487-6928.

Tim Burch  
Document Specialist

Letter Number: 800A00048461

FILED

UNIQUE COLLECTIBLES, INC.

00 SEP 11 PM 2:32

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following articles of incorporation:

ARTICLE ONE  
NAME

The name of the corporation is UNIQUE COLLECTIBLES, INC.

ARTICLE TWO  
PRINCIPLE LOCATION

The principle location for this corporation is 86 Mansfield C, Boca Raton, FL 33434.

ARTICLE THREE  
CORPORATE DURATION

EFFECTIVE DATE

09-08-00

The duration of the corporation is perpetual. The effective date is September 8, 2000.

ARTICLE FOUR  
PURPOSE OR PURPOSES

The general purposes for which the corporation is organized are:

1. To engage in the business of collectible sales. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE FIVE  
CAPITALIZATION

The aggregate number of shares which the corporation is authorized to issue is 100. Such shares shall be of a single class, and shall have a par value of One Dollar per share.

ARTICLE SIX  
REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 86 Mansfield C, Boca Raton, FL. and the name of its initial registered agent at such address, is Matt Turk.

ARTICLE SEVEN  
OFFICERS

PRESIDENT/TREASURER

Matt Turk

VICE-PRESIDENT/SECRETARY

Bruce Turk

ARTICLE EIGHT  
DIRECTORS

The number of directors constituting the initial board of directors of the corporation is four. The name and address of each person who is to serve as a member of the initial board of directors is:

Name

Address

Matt Turk

86 Mansfield C, Boca Raton, FL  
33434

Bruce Turk

2065 E. 8<sup>th</sup> St., Brooklyn, NY  
11123

ARTICLE NINE  
INCORPORATORS

The name and address of each incorporator is:

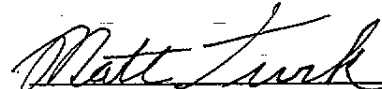
Name

Address

Matt Turk

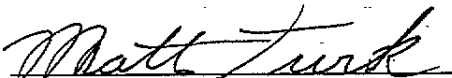
86 Mansfield C, Boca Raton, FL  
33434

Executed by the undersigned at 86 Mansfield C, Boca Raton, FL  
33434 on September 8, 2000.

  
Matt Turk

Acceptance of Registered Agent Designated  
In Articles of Incorporation

Matt Turk, having been designated as the registered agent in the above and foregoing articles, is familiar with and accepts the obligations of registered agent under Section 607.0505, Florida Statutes.

  
Matt Turk  
Dated 09/08/00