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Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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Account Name : BUSINESS FILINGS

Account Number: 105256001620 Phone : (608)827-5300

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FLORIDA PROFIT CORPORATION OR P.A.

arthur willis hummels inc.

| Certificate of Status | 0 |
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FAX AUDIT # 400000

ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

ARTICLE I NAME

The name of the corporation shall be: arthur willis hummels inc.

PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 2522 Snapdragon Ave., Middleburg, Florida 32068

PURPOSE ARTICLE III

The purpose for which the corporation is organized is: selling hummels and collectibles

SHARES ARTICLE IV

The number of shares of stock that this corporation is authorized to have outstanding at any one time is five hundred. The par value of each share of stock is one cent (\$0.01) par value.

OFFICERS/DIRECTORS ARTICLE V

The initial directors of the corporation are: Graeme Goodwin, 2522 Snapdragon Ave., Middleburg, Florida 32068 Arthur Willis, 2522 Snapdragon Ave., Middleburg, Florida 32068

REGISTERED AGENT ARTICLE VI

The name and Florida Street address of the registered agent is: Business Filings Incorporated, 1000 West Avenue, Suite 1114, Miami Beach, Florida 33139. Located in the County of Miami-Dade.

INCORPORATOR ARTICLE VII

The name and street address of the incorporator to these Articles of Incorporation is Richard Oster, 8025 Excelsior Dr, Suite 200, Madison, WI 53717.

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| I hereby accept the appointment as registered agent and agree to act in this capacity. | | <u> </u> |
| | -3 | |
| Signature: | | 25 S |
| Richard Oster, Vice President | | - 57, T |
| Business Filings Incorporated | ů | 25 X |
| Del | #= | TIUNS |
| Signature: Date ((2/00 | | တ |
| Richard Oster, Incorporator | | |

The document was prepared by: Richard Oster, 8025 Excelsior Dr, Suite 200, Madison, WI 53717. 608-827-5300