

P010000007985
JOHN H. PELL
Certified Public Accountant

January 17, 2001

Department of State
Div. of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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*****78.75 *****78.75

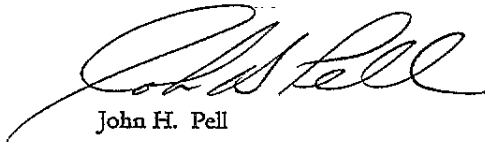
Re: Collectors Choice, Inc.

To whom it may concern:

Enclosed are the original and one copy of the articles of incorporation for the above entity. Also included is a check in the amount of \$78.75 to cover your fees.

On the web we found that a corporation with the above name had been incorporated in 1996 and dissolved involuntarily in 1997. Since more than one year has passed without any action being taken to reinstate that entity, it is my desire to use this name. I am not connected nor have any knowledge of the entity formed in 1996 using the same name nor of the individuals associated with that entity.

Sincerely,


John H. Pell

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01 JAN 19 PM 4:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

Collectors Choice, Inc.

FILED
01 JAN 19 PM 4:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is **Collectors Choice, Inc.**

ARTICLE II - NATURE OF BUSINESS

This corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III - PRINCIPAL OFFICE

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

**7500 Red Road
Suite B
Miami, Florida 33143.**

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue sixty (60) shares of common stock of One Dollar and 00/100 (\$1.00) par value.

ARTICLE V - INITIAL REGISTERED AGENT

The name and address of the initial registered agent is:

**John H. Pell
7500 Red Road
Suite B
Miami, Florida, 33143.**

ARTICLE VI - DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time, by the By-Laws adopted by the stockholders, but shall never be less than one.

ARTICLE VII - INITIAL DIRECTORS

The name and post office addresses of the initial director of

this corporation is: John H. Pell
 7500 Red Road
 Suite B
 Miami, Florida 33143

ARTICLE VIII - INCORPORATORS

The name and address of the person signing these articles is:

John H. Pell
7500 Red Road, Suite B
Miami, Florida 33143.


ARTICLE IX - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved by them at stockholders' meeting by a majority of the stock entitled to vote thereon, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

ARTICLE X - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 12th day of January, 2001.



SUBSCRIBER

STATE OF FLORIDA:

: ss

COUNTY OF DADE:

I HEREBY CERTIFY that on this day, before me, a Notary Public, duly authorized in the State and County named above to take acknowledgments, personally appeared John H. Pell, to me known to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same for the uses and purposes therein expressed.

WITNESS my hand and official seal at Dade County, Florida this ___ day of January, 2001.

NOTARY PUBLIC


My commission expires:

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607,0501, Florida Statutes, 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 **Collectors Choice, Inc.**
2. The name and address of the registered agent and office is:

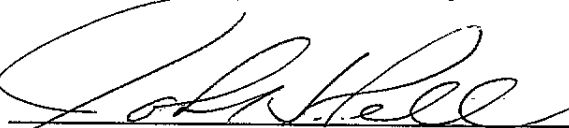
John H. Pell
7500 Red Road
Suite B
Miami, FL 33143.



John H. Pell

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01 JAN 19 PM 4:25
SECRETARY OF STATE
TALLAHASSEE
FLORIDA

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.



John H. Pell

Date: 17th day of January, 2001