



THE UNITED STATES
CORPORATION
COMPANY

P01000024743

ACCOUNT NO. : 072100000032

REFERENCE : 966335 7237220

AUTHORIZATION :

COST LIMIT : \$ 70.00

Patricia Pigute

FILED
01 MAR -9 PM 12:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : January 16, 2001

ORDER TIME : 8:19 AM

ORDER NO. : 966335-005

CUSTOMER NO: 7237220

CUSTOMER: Mr. Alan C. Hager
Mr. Alan Hager

141 Sandy Oaks Place

Longwood, FL 32779

900003828659--8

DOMESTIC FILING

NAME: AH COLLECTIBLES, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Darlene Ward - EXT. 1135

EXAMINER'S INITIALS:

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DIVISION OF CORPORATIONS
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SUFFICIENCY OF FILING

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

AH COLLECTIBLES, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

AH COLLECTIBLES, INC.

The address of the principal office of this corporation shall be 141 Sandy Oaks Place, Longwood, Florida 32779, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$10.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be Stein, Sonnenschein, Hochman & Pepler, 1420 Alafaya Trail, Suite 101, Oviedo, Florida 32765, and the name of the registered agent of the corporation at that address is Thomas R. Pepler, Esquire.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The name and address of the initial member of the Board of Directors is:

Alan Hager
Dir.

141 Sandy Oaks Place
Longwood, Florida 32779

ARTICLE VII. INCORPORATOR

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

The Company Corporation
2711 Centerville Road, Suite 400
Wilmington, Delaware 19808

The undersigned incorporator has executed these Articles of Incorporation on March 9, 2001.

By: Laura R. Dunlap
Its Agent, Laura R. Dunlap

dew

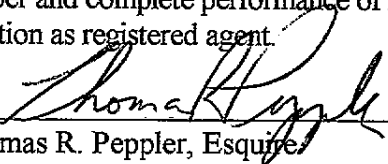
CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

THE UNDERSIGNED CORPORATION SUBMITS THE FOLLOWING STATEMENT IN
DESIGNATING THE REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name and mailing address of the corporation is: AH Collectibles, Inc.,
P.O. Box 95297~~5~~⁴
Lake Mary, Florida 32795 - 2974
2. The name and address of the registered agent and office is:

Thomas R. Peppler, Esquire
STEIN, SONNENSCHN, EIN,
HOCHMAN & PEPPLER
1420 Alafaya Trail, Ste. 101
Oviedo, Florida 32765
Telephone: (407) 977-6868

Having been named as registered agent and to accept service of process for the above-named corporation at the place designated in this certificate, I 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.



Thomas R. Peppler, Esquire
February 16, 2001

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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