

P01000033511
TRANSMITTAL LETTER

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

000003924110--4
-03/28/01--01074--008
*****70.00 *****70.00

SUBJECT: DJ Collectables, Inc.
AVM Corporation, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Della McKinney
Name (Printed/or typed)

7232 Java Drive
Address

Sarasota, FL 34241
City, State & Zip

(941) 378-8211 ext. 103
Daytime Telephone number

01 MAR 28 AM 10:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

NOTE: Please provide the original and one copy of the articles.

Per 4/3/01 ✓

April 3, 2001

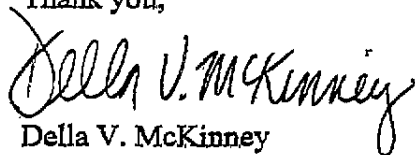
Division of Corporations
Fax #850-487-6804

Attention: Pam Hall

Please use this letter as your authorization to change my request for Corporation name to DJ Collectables, Inc.

Should you require anything else, please contact me.

Thank you,


Della V. McKinney

FILED
01 MAR 28 AM 10:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

DJ Collectables, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

7232 Java Drive
Sarasota, FL 34241

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Retail - Antiques & Collectables

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Della McKinney, President
7232 Java Drive
Sarasota, FL 34241

Jimmie McKinney, V.P.
7232 Java Drive
Sarasota, FL 34241

ARTICLE VI REGISTERED AGENT

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

Della McKinney
7232 Java Dr.
Sarasota, FL 34241

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Della McKinney
7232 Java Dr.
Sarasota, FL 34241

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Della McKinney
Signature/Registered Agent

3/25/01
Date

Della McKinney
Signature/Incorporator

3/25/01
Date