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#### Florida Department of State

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

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone : (305)599-0839

Fax Number : (305)599-0839

SECRETARY OF STATE
DIVISION OF CORPORATIONS
OF THE STATE OF THE STATE

#### FLORIDA PROFIT CORPORATION OR P.A.

TNT COLLECTIBLES, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

#### ARTICLES OF INCORPORATION

TNT COLLECTIBLES, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

#### ARTICLE I NAME

The name of the corporation shall be:

TnT Collectibles, Inc.

The principal place of business of this corporation shall be:

931 12<sup>th</sup> St. Vero Beach, FL 32960

# SECRETARY OF STATE ONS SIVISION OF CORPORATIONS ON 11 JUL -3 AM 8: 39

#### ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact 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 aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is:

100 shares Par value: \$1.00

#### ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

Prepared by: Richard A. Ferretti, Jr. 1892 Commerce Ave., \$101 Vero Beach, Fl 32960 561-778-2843

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#### ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected,

Donald Taylor

2805 Tropical Avenue Vero Beach, FL 32960

Elizabeth T Taylor

2805 Tropical Avenue Vero Beach, FL 32960

#### ARTICLE VI INCORPORATOR (S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

Donald Taylor

2805 Tropical Avenue Vero Beach, FL 32960

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation

this 3 day of Juhy, 2001.

Signature(s) of Incorporator(s)

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### CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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.

The name of the corporation:

TnT Collectibles, Inc.

2. The name and address of the registered agent and office is:

Donald Taylor

931 12<sup>th</sup> Street Vero Beach, FL 32960

SIGNATURE (

TITLE

DATE

7-3-01

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

STCNATHOR

DATE

7-3-01

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