POIOSON ISI TAYLOR STREET

PUNTA GORDA, FLORIDA 33950 (941) 637 - 1818 TELECOPIER (941) 637 - 7847

August 3, 2001

Corporate Records Bureau Division of Corporations Department of State Post Office Box 6327 Tallahassee, Florida 32314

Re: Incorporation of Gulf Shore Coins, Inc.

Dear Gentlemen:

Enclosed please find original and executed copy of the Articles of Incorporation of the above referenced corporation, Designation of Registered Agent and Registered Office and my check in the amount of \$78.75 for filing fee and certified copy fee.

I would appreciate your returning to this office the Certificate of Incorporation, certified copy of Articles and receipt as soon as possible.

If you have any questions, please feel free to call me.

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Very Truly Yours,

E. David Johnson

EDJ/bc Enclosures

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ARTICLES OF INCORPORATION

<u>of</u>

GULF SHORE COINS, INC.



The undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation under the laws of the State of Florida.

ARTICLE 1. - NAME

The name of this corporation is Gulf Shore Coins, Inc..

ARTICLE 2. - DURATION OF CORPORATE STATUS

This corporation shall exist perpetually.

ARTICLE 3. - PURPOSE

The general purposes for which this corporation is organized is purchase and sale of coins, precious metals and currency and anything else the laws allow, and includes the transaction of any or all lawful business for which corporations may be incorporated under the provisions of Chapter 607, Florida Statutes, as the same now exists or as it may hereafter be changed.

ARTICLE 4. - CAPITAL STOCK

The aggregate number of shares of stock this corporation is authorized to have outstanding at anytime is 1000 shares of common stock having a par value of \$1 per share. There shall be no other type or class of stock.

ARTICLE 5. - ADDRESS AND REGISTERED AGENT

The street address of the initial re	gistered office of this corporation shall be
1035 Via Formia Punta Gorda, F1 33950	The name of the initial registered agent at
such address is _Kenneth_H. Basye	., Jr

ARTICLE 6. - DIRECTORS

This corporation shall have four directors initially. The number of directors maybe increased or decreased from time to time by By-Laws adopted by the shareholders, but shall never be less than two.

LAW OFFICES OF

E. DAVID JOHNSON

131 TAYLOR STREET
PUNTA GORDA, FLORIDA 33950

ARTICLE 7. - INITIAL DIRECTORS

The names and post office addresses of the members of the first Board of Directors

are:

Name

Address

Kenneth H. Basye, Jr.

1035 Via Formia

Punta Gorda, FL 33950

Barbara Ann Basye

1035 Via Formia

Punta Gorda, F1 33950

Benjamin Alexander Basye

3775 Lenna Drive

Snellville, GA 30039

Jennifer Lynn Basye

3775 Lenna Drive

Snellville, GA 30039

ARTICLE 8. - INCORPORATORS

The names and post office addresses of the incorporators of this corporation are:

Name

Address

Kenneth H. Basye, Jr.

1035 Via Formia

Punta Gorda, FL 33950

ARTICLE 9. - 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 at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned have hereunto subscribed their names and affixed their seals this day of <u>August</u>, 2001.

Signed and Sealed in our

presence (in duplicate):

LAW OFFICES OF

E. DAVID JOHNSON

131 TAYLOR STREET
INTA GORDA, FLORIDA 33950

KENNETH H. BASY

STATE OF FLORIDA COUNTY OF CHARLOTTE

The foregoing instrument was acknowledged before me this ____ day of __August ___. 2001, by Kenneth H. Basye, Jr., as incorporator for Gulf Coast Coins, Inc.

NOTARY PUBLIC

Personally known ______ Identification provided:

E. David Johnson
MY COMMISSION # CC781153 EXPIRES
November 30, 2002
BONDED THRU TROY PAIN INSURANCE, INC.

LAW OFFICES OF

E. DAVID JOHNSON

131 TAYLOR STREET
PUNTA GORDA, FLORIDA 33950

CERTIFICATE DESIGNATING A REGISTERED AGENT AND REGISTERED OFFICE FOR THE SERVICE OF PROCESS

In compliance with Section 607.037(3), Florida Statutes, the following is submitted: GULF

SHORE COINS, INC., desiring to organize under the laws of the State of Florida with its principal office,
as indicated in the Articles of Incorporation, at 1035 Via Formia Punta Gorda,

County of Charlotte, State of Florida, 33950, has designated Kenneth H. Basye whose street
address is 1035 Via Formia Punta Gorda, County of Charlotte, State of Florida,
33950, as its agent to accept service of process within this state.

GULF SHORE COINS, INC.

By: MENNETH H. BASYE, INC.

A C C E P T A N C E

Having been designated as agent to accept service of process for the above-named corporation, at the place stated in this certificate, I hereby agree to act in this capacity and to comply with the provision of said law relative to same.

Registered Agent