

P010000096518

LAW OFFICES  
*Roger Barry Davis*

1955 TYLER STREET  
HOLLYWOOD, FLORIDA 33020

TELEPHONE: (954) 921-0600  
TELECOPIER: (954) 921-0160

ROGER BARRY DAVIS

October 1, 2001

HOWARD J. LUBEL  
OF COUNSEL

VIA FEDERAL EXPRESS

Secretary of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 33299

200004620122--2  
-10/02/01--01046--004  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

*Re: Articles of Incorporation for World Collectibles, Inc.*

Dear Ladies and Gentlemen:

Enclosed herewith please find the following materials:

1. Original and one copy of the Articles of Incorporation for World Collectibles, Inc.; and
2. Our check in the amount of \$78.75, representing the fee for filing of said Articles of Incorporation and the fee for a certified copy.

Kindly file and establish the corporation, and forward the certified copy of the Articles of Incorporation to the undersigned in the Federal Express self-addressed envelope, and thank you for your prompt attention to this matter.

Sincerely,

By: 

ROGER BARRY DAVIS

RBD:cs

Encls.

cc: Alex Berkovich

FILED  
OCT -2 PM 3:45  
TALLAHASSEE, FLORIDA

gj 10/3

ARTICLES OF INCORPORATION  
OF  
WORLD COLLECTIBLES, INC.

FILED  
01 OCT -2 PM 3:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, subscriber to the Articles of this corporation, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE ONE

The name of the Corporation is:

WORLD COLLECTIBLES, INC.

and its principal office's mailing address is:

212 Holiday Drive  
Hallandale, Florida 33009

ARTICLE TWO

DURATION

This corporation shall have a perpetual term of existence, unless earlier dissolved pursuant to law.

ARTICLE THREE

PURPOSE

The corporation has been organized for the purpose of transaction of any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

## ARTICLE FOUR

### CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is 1,000, all of which shall be common shares with a par value of One Dollar (\$1.00). The Board of Directors may authorize the issuance of such stock to such persons upon such terms and for such consideration as they may deem appropriate.

## ARTICLE FIVE

### REGISTERED OFFICE

The street address of the initial registered office of the corporation is 1955 Tyler Street, Hollywood, Florida 33020, and the name of the initial registered agent at such address is ROGER BARRY DAVIS.

## ARTICLE SIX

### DIRECTORS

The Board of Directors of the corporation shall consist of not more than four (4) members nor less than one (1) member.

The name and address of the first Board of Directors is:

<u>NAME</u>	<u>ADDRESS</u>
ALEX BERKOVICH President/Director	212 Holiday Drive Hallandale, Florida 33009

## ARTICLE SEVEN

### INCORPORATOR

The name and address of the incorporator hereof is:


ROGER BARRY DAVIS  
1955 Tyler Street  
Hollywood, Florida 33020

ARTICLE EIGHT

COMMENCEMENT OF EXISTENCE

The corporation shall be deemed to commence its existence on filing of these Articles of Incorporation.


IN WITNESS WHEREOF, I have subscribed my name to this instrument.

  
\_\_\_\_\_  
ROGER BARRY DAVIS  
as Sole Incorporator

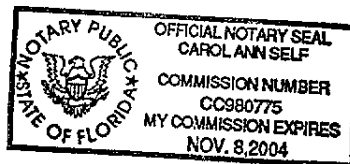
STATE OF FLORIDA :

COUNTY OF BROWARD :

The foregoing instrument was acknowledged before me this 1<sup>st</sup> day of October, 2001 by  
ROGER BARRY DAVIS, who is personally known to me and who did take an oath.

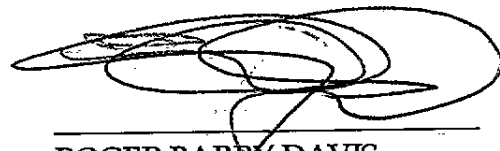
  
\_\_\_\_\_  
NOTARY PUBLIC, State of  
Florida at Large  
CAROL ANN SELF  
Print Notary Name

My Commission Expires:



ACCEPTANCE OF REGISTERED AGENT

HAVING BEEN NAMED to accept service of process of the stated corporation, at the place designated in these Articles of Incorporation, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.



ROGER BARRY DAVIS

FILED  
01 OCT -2 PM 3:45  
CLERK OF DISTRICT COURT  
TALLAHASSEE, FLORIDA