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Division of Corporations

Fax Number

: (850)205-0381

From:

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

Account Number : 071001002315 Phone : (305)599-0839 Fax Number : (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

NATIONAL RARE COINS, INC.

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

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SECRETARY OF STATE
TALLAHASSEE ELOSION

G. BULLOCK FEB 0 6 2002

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ARTICLES OF INCORPORATION

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NATIONAL RARE COINS, INC.

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

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

ARTICLE 1- NAME

The name of the corporation shall be:

National Rare Coins, Inc.

The principal place of business of this corporation shall be:

4000 Hollywood Blvd., Ste. 155-S Hollywood, FL 33021

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 1000 shares of common stock with a par value of \$1.00 per share.

ARTICLE IV - TERM OF EXISTENCE

This corporation is to exist perpetually.

Prepared by:

Kofsky, Coury & Associates, PA

3230 VV. Commercial Blvd., Suite #150, Ft. Lauderdale, FL 33309

954-735-4929

ARTICLE V - OFFICERS AND DIRECTORS

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

Martin Bookston, Jr, President 8310 Pasadena Blvd. Pembroke Pines, FL 33024

Debbie Hackel, Director 53 Long Ridge Road Montvale, NJ 07645

ARTICLE VI - INCORPORATOR

The name and street address of the incorporator to these articles of incorporation is:

Patricia E. Coury, CPA 3230 W. Commercial Blvd. Suite #150 Ft. Lauderdale, FL 33309

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 4th day of February, 2002.

Signature of Incorporator

Patricia E. Coury, CPA

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.

1. The name of the corporation:

National Rare Coins, Inc.

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

Patricia E. Coury, CPA 3230 W. Commercial Blvd. Suite #150 Ft. Lauderdale, FL 33309

Patricia E. Coury, CPA

Date

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 statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.325. Florida Statutes.

Patricia E. Coury, CPA

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