

**P02000037595**

**MILROT & DIAMOND**

A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS

ATTORNEYS AT LAW

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FILED

02 APR -1 PM 4:28

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

MARK B. MILROT, P.A.  
JASON A. DIAMOND, P.A.

March 27, 2002

**VIA U.S. MAIL**

State of Florida  
Department of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

100005179331--2  
-04/01/02--01046--007  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Re: **Exclusives & Collectibles, Inc.**

To Whom it May Concern:

Enclosed are an original and one copy of Articles of Incorporation of Exclusives & Collectibles, Inc., and a check in the amount of \$78.75 to cover the filing fee, designation of registered agent fee and the certified copy fee. Please forward me a certified copy of the filed Articles of Incorporation.

If any additional information is needed, please do not hesitate to contact me.

Very truly yours,

  
MARK B. MILROT

Enclosures

**ARTICLES OF INCORPORATION**

**OF**

**EXCLUSIVES & COLLECTIBLES, INC.**

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**SECRETARY OF STATE  
TALLAHASSEE FLORIDA**

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

**ARTICLE I. NAME**

The name of the corporation (hereinafter referred to as "Corporation") shall be:

**EXCLUSIVES & COLLECTIBLES, INC.**

The business mailing address of the Corporation shall be: 1650 N.E. 115<sup>th</sup> Street #508, Miami, Florida 33181.

**ARTICLE II. NATURE OF BUSINESS**

This Corporation may engage or transact in 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 maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$0.001 par value per share.

**ARTICLE IV. PREEMPTIVE RIGHTS**

This Corporation elects to grant preemptive rights to the initial shareholders.

**ARTICLE V. REGISTERED AGENT AND REGISTERED OFFICE**

The street address of the initial registered office of the Corporation shall be 4421 Hollywood Blvd., Hollywood, Florida 33021, and the name of the initial registered agent at that address shall be Mark B. Milrot, Esq.

## **ARTICLE VI. TERM OF EXISTENCE**

This Corporation is to exist perpetually.

## **ARTICLE VII. INDEMNITY**

This Corporation shall, to the fullest extent permitted by the provisions of the Florida Business Corporation Act, as the same may be amended and supplemented, indemnify any and all persons whom it shall have power to indemnify under said provisions from and against any and all of the expenses, liabilities or other matters referred to in or covered by said provisions, and the indemnification provided for herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any bylaw, agreement, vote of shareholders or disinterested directors, or otherwise, both as to action in his official capacity and as to action in another capacity while holding such office, and shall continue as to a person who has ceased to be in a capacity entitling such person to be indemnified, and shall inure to the benefit of the heirs, executors and administrators of such a person.

## **ARTICLE VIII. DIRECTORS**

All Corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. The number of directors constituting the initial Board of Directors of the Corporation is one (1), which may be increased by the bylaws. The Initial director of the corporation shall be:


ROBERT IZQUIERDO  
1650 N.E. 115<sup>th</sup> Street #508  
Miami, Florida 33181

## **ARTICLE IX. INCORPORATOR**

The name and street address of the incorporator is:

Mark B. Milrot, Esq.  
Milrot & Diamond  
4421 Hollywood Blvd.  
Hollywood, Florida 33021

The Undersigned Incorporator, for the purpose of forming a Corporation to do business within the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts stated are true and correct.

 (SEAL)  
MARK B. MILROT

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

*Mark Milrot*

MARK B. MILROT

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