

**P02000054477**

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**FLORIDA PROFIT CORPORATION OR P.A.**

**American Collectible Arts, Inc.**

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FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

May 16, 2002

PATRICK VIVIES CPA, PA

SUBJECT: AMERICAN COLLECTIBLE ARTS, INC.  
REF: W02000014125

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The registered agent and street address must be consistent wherever it appears in your document.

The person designated as registered agent in the document and the person signing as registered agent must be the same.

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ARTICLES OF INCORPORATION  
OF  
AMERICAN COLLECTIBLE ARTS, INC.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be American Collectible Arts, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this Corporation is 992 Sanibel Dr., Hollywood, FL 33019

ARTICLE III CAPITAL STOCK

The aggregate number of shares which the Corporation is authorized to issue is Ten Thousand (10,000) shares of Common Stock, par value \$ 1.00 per share.

ARTICLE IV PURPOSE

The 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.

Prepared by:  
Patrick Vivies CPA, PA  
700 E. Dania Beach Blvd. Suite 202  
Dania, FL 33004  
(954) 929-4475

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ARTICLE V INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is: Charles Nisenbaum, 992 Sanibel Dr., Hollywood FL 33019

ARTICLE VI INCORPORATOR

The name and street address of the incorporator to these Article of Incorporation is:

Patrick Vivies  
700 E. Dania Beach Blvd.  
Suite 202  
Dania, FL 33004

The Corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time as provided in the Bylaws of the Corporation, but shall never be less than one (1). The name and address of the initial Director and President is Charles Nisenbaum, Address: 992 Sanibel Dr., Hollywood FL 33019

The undersigned has executed these Articles of Incorporation this 15<sup>th</sup> day of May 2002



Patrick Vivies, Incorporator

Prepared by:  
Patrick Vivies CPA, PA  
700 E. Dania Beach Blvd. Suite 202  
Dania, FL 33004  
(954) 929-4475

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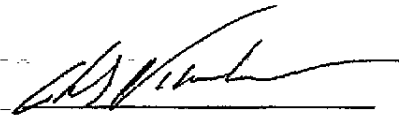
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CERTIFICATE DESIGNATING THE ADDRESS

AND AN AGENT UPON WHOM PROCESS MAY BE SERVED

Having been named to accept service of process for Corporation, at the place designated in its Articles of Incorporation, I agree to act in this capacity and to comply with the provisions of Section 607.0505 of the Florida Statutes.

Dated: May 15, 2002



CHARLES NISENBAUM  
Registered Agent

Prepared by:  
Patrick Vivies CPA, PA  
700 E. Dania Beach Blvd. Suite 202  
Dania, FL 33004  
(954) 929-4475

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