



Division of Corporations
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To:

Division of Corporations

Fax Number

: (850)205-0381

From:

Account Name : PARCORP SERVICES, LTD.

Account Number : I19990000011 Phone : (800)603-2533

Phone : (800)603-2533 Fax Number : (800)398-0461 FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

LUDWIG COLLECTIONS, INC.

Certificate of Status	1
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STATE OF FLORIDA ARTICLES OF INCORPORATION OF LUDWIG COLLECTIONS, INC.

FIRST:

The corporate name that satisfies the requirements of Section 607.04017is:

"LUDWIG COLLECTIONS, INC."

SECOND: The street address of the initial principal office of the corporation shall be 8210 N.W. 171 Street, Hialeah, FL 33015, and the mailing address of the corporation shall be the same.

THIRD: 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.

FOURTH: The number of shares the corporation is authorized to issue is 1,000 shares of common stock having No Par Value per share.

FIFTH: The street address of the initial registered office of the corporation 8210 N.W. 171 Street, Hialeah, FL 33015, and the name of its initial registered agent at such address is: Kimberly Ludwig.

SIXTH: This corporation is to exist perpetually.

SEVENTH: The number of Directors constituting the initial Board of Directors of the Corporation is One (1), and the name(s) and address(es) of the person(s) whois/ are to serve as Director(s) until the first annual meeting of the Shareholders or until their successors are elected and qualify is/are:

Kimberly Ludwig, 8210 N.W. 171 Street, Hialcah, FL 33015

EIGHTH: The name and street address of the incorporator to these Articles of Incorporation:

David L. Surina, 931 W, 75th Street, Stc. 137-317, Naperville, IL 60565

IN WITNESS WHEREOF, the undersigned has executed these Articles of

Incorporation this 16th day of July, 2002.

Preparer Info:

David L. Surina / Parcorp Services, Ltd. 931 W. 75th Street, Stc. 137-317 Naperville, IL 60565

Fax Audit No.(((H02000167008 0)))

David L. Surina, Incorporator

Fax Audit No. (((H02000167008 0)))

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

LUDWIG COLLECTIONS, INC.

Acceptence by the Registered Agent as required in section 607.0501 (3) F.S.: Kimberly Ludwig, is familiar with and accepts the obligations provided for in Section 607.0505.

Dated: July 16, 2002

Kimberly Ludwig

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