

**Electronic Articles of Incorporation
For**

**P02000095856
FILED
September 05, 2002
Sec. Of State**

ONLY POCKET CHANGE INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

ONLY POCKET CHANGE INC.

Article II

The principal place of business address:

930 SOUTH FEDERAL HIGHWAY
DEERFIELD BEACH, FL. 33441

The mailing address of the corporation is:

1154 COCOANUT ROAD
BOCA RATON, FL. 33432

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

2000

Article V

The name and Florida street address of the registered agent is:

STUART A SIMON
1154 COCOANUT ROAD
BOCA RATON, FL. 33432

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: STUART SIMON

Article VI

The name and address of the incorporator is:

TRACY L. SIMON
1154 COCOANUT ROAD
BOCA RATON, FL
33432

Incorporator Signature: TRACY SIMON

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
TRACY L SIMON
1154 COCOANUT ROAD
BOCA RATON, FL. 33432

Title: D
TRACY L SIMON
1154 COCOANUT ROAD
BOCA RATON, FL. 33432

Title: D
GARY H RICE
899 NE 78TH ST
BOCA RATON, FL. 33487