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TRANSMITTAL LETTER

FILED

02 SEP 30 AM 8:11

September 23, 2002

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

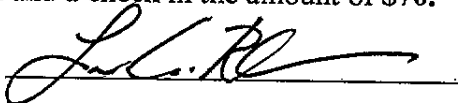
Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399

500008096865--9  
-09/30/02-01035-001  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

**Subject: Rare Coins of Florida, Inc.**

I enclose an **original** and **one** (1) copy of the Articles of Incorporation for the above captioned corporation and a check in the amount of \$70.

**SIGNED:**



**FROM:**

**Name: Lee Block**

**Address: 19978 Villa Lante Place, Boca Raton, FL 33434**

**Telephone Number: 561-445-3224**

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**ARTICLES OF INCORPORATION  
OF  
RARE COINS OF FLORIDA, INC.**

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**ARTICLE I NAME**

The name of the corporation shall be:

**RARE COINS OF FLORIDA, INC.**

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**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

**19978 VILLA LANTE PLACE  
BOCA RATON, FL 33434**

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**ARTICLE III CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

**1000 Shares of Common stock having no par value**

**ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is:

**LEE BLOCK  
19978 VILLA LANTE PLACE  
BOCA RATON, FL 33434**

## **ARTICLE V NATURE OF BUSINESS**

This corporation may engage in any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, county, territory or nation.

## **ARTICLE VI INCORPORATOR**

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

**LEE BLOCK  
19978 VILLA LANTE PLACE  
BOCA RATON, FL 33434**

## **ARTICLE VII OFFICERS**

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed, are:

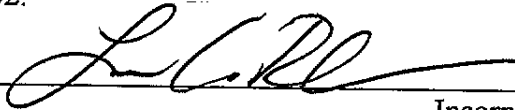
**LEE BLOCK  
19978 VILLA LANTE PLACE  
BOCA RATON, FL 33434**

## **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 limitations set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The names and addresses of the initial members of the Board of Directors are:

**LEE BLOCK  
19978 VILLA LANTE PLACE  
BOCA RATON, FL 33434**

The undersigned has executed these Articles of Incorporation this 24<sup>th</sup> day of September, 2002.



,Incorporator

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

I, 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.

By: 

Dated: 9-24-02

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TALLAHASSEE, FLORIDA