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#### TRANSMITTAL LETTER

October 28, 2002

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

Subject: Certified Classic Coins, 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 \$70.00.

OROTATED:

FROM:

Name: Vincent LaLoggia

Address: 950 Lavers Circle, #F102

Delray Beach, FL 33444

Telephone Number: 561-441-5589

## ARTICLES OF INCORPORATION

OF

CERTIFIED CLASSIC COINS, INC.

FILED

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SECRETAL AND STATE TALLAHASSEE, FLORIDA

#### ARTICLE I NAME

The name of the corporation shall be: CERTIFIED CLASSIC COINS, INC.

#### ARTICLE II PRINCIPAL OFFICE

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

950 LAVERS CIRCLE, #F102 DELRAY BEACH, FL 33444

## 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:

VINCENT LALOGGIA 950 LAVERS CIRCLE, #F102 DELRAY BEACH, FL 33444

#### 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 Article of Incorporation is:

VINCENT LALOGGIA 950 LAVERS CIRCLE, #F102 DELRAY BEACH, FL 33444

#### ATILE 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:

VINCENT LALOGGIA 950 LAVERS CIRCLE, #F102 DELRAY BEACH, FL 33444

#### 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:

VINCENT LALOGGIA 950 LAVERS CIRCLE, #F102 DELRAY BEACH, FL 33444 The undersigned has executed these Articles of Incorporation this \_\_\_\_\_\_ day of October, 2002.

# 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.