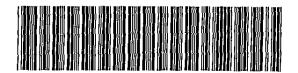
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INTERIOR STATE

Am 4/18

Leslie M. Hare

6819 Fountains Circle Lake Worth, FL 33467

Tel: 561-968-4589

April 15, 2003

Florida Department of State Division of Corporations P.O. Box 6237

Re: Collectors Collectables Corporation

Gentlemen:

Enclosed please find the original and copy of the Articles of Incorporation, together with my check in the amount of \$78.75.

Kindly file the above named corporation and Registered Agent Designation and forward certified copy of the Articles of Incorporation to me at your early convenience. Thank you.

Very truly yours,

Leslie M. Hare

Collectors Collectables Corporation 6819 Fountains Circle Lake Worth, FL 33467

ARTICLES OF INCORPORATION

of

Collectors Collectables Corporation

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt(s) the following articles of incorporation for such corporation:

ARTICLE I -CORPORATE NAME

The name of the corporation is: Collectors Collectables Corporation

ARTICLE II -DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III -PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV -CAPITAL STOCK

The corporation is authorized to issue 100

shares of common stock, par value \$1.00

per share.

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ARTICLE V -INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and, if different, the mailing address is:

6819 Fountains Circle, Lake Worth, Florida 33467

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Article VI - Initial registered office and agent

Leslie M. Hare 6819 Fountains Circle, Lake Worth, Florida 33467

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article VII - Initial Board of Directors

This corporation shall have one director initially, The number of Directors may be increased or diminished from time to time by the provisions of the By-Laws, but shall never be less than one. The name and address of the initial director of the corporation is as follows:

Leslie M. Hare 6819 Fountains Circle, Lake Worth, Florida 33467

Article VIII - Incorporators

The name and address of the incorporator signing these Articles of Incorporation is as follows:

Leslie M. Hare 6819 Fountains Circle, Lake Worth, Florida 33467

The undersigned incorporator has executed these Articles of Incorporation this 15th day of April, 2003.

Sedee M Have
Leslie M. Hare

CERTIFICATE OF DESIGNATION REGISTERED AGENT/ REGISTERED OFFICE

Collectors Collectables Corporation

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SECRETARY OF STATE

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 6819 Fountains Circle, Lake Worth, Florida 33467, has named

Leslie M. Hare, located at the aforesaid address, as its registered agent to accept service of process within this state.

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.

Leslie M. Hare

April 14, 2003