

Florida Department of State

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H03000200164 9)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

Tor

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)634-3694 Fax Number : (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

COLLECTIBLES DEPOT, INC.

Certificate of Status	. 0
Certified Copy	0
Page Count	02
Estimated Charge	\$70.00

MAY-23-2003 10:07



ARTICLES OF INCORPORATION
OF
COLLECTIBLES DEPOT, INC.

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of incorporation.

ARTICLE 1: NAME

The name of the corporation shall be: COLLECTIBLES DEPOT, INC.

ARTICLE 2: PRINCIPAL PLACE OF BUSINESS

The principal place of business and mailing address of the corporation shall be: 4860 SOUTH STATE ROAD 7 (U.S. 441), SUITE H, DAVIE, FL 33314

ARTICLE 3: MAILING ADDRESS FOR THE CORPORATION

The mailing address for the corporation is 4860 SOUTH STATE ROAD 7 (U.S. 441), SUITE H, DAVIE, FL 33314

ARTICLE 4: SHARES

The corporation shall have the authority to issue 100 shares of common stock.

ARTICLE 5: INITIAL REGISTERED AGENT AND REGISTERED OFFICE

The registered agent of the corporation is: RALPH N. OKO, 4860 SOUTH STATE ROAD 7 (U.S. 441), SUITE H. DAVIE, FL 33314

ARTICLE 6: INCORPORATORS

The incorporator(s) of this corporation are: RALPH N. OKO, 4860 SOUTH STATE ROAD 7 (U.S. 441), SUITE H, DAVIE, FL 33314

Dated 5/22/03

RALPH N. OKO, Incorporator

Acceptance of Registered Agent

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 am familiar with and accept the obligations of my position as registered agent.

Dated V/2703

RALPH N. OKO, Registered Agent

TOTAL P.02