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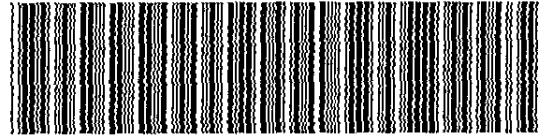
(Business Entity Name)

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ROBERT M. BULFIN, P.A.

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Fort Lauderdale, Florida 33307

ROBERT M. BULFIN

August 19, 2003

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

Re: Incorporation of
Country Collection of Las Olas, Inc.

Dear Sir or Madame:

Enclosed please find my check in the amount of \$78.75 for payment of the filing fees and certified copy charges for the above newly proposed corporation.

Also please find an original and a copy of the Articles of Incorporation and Acceptance of Registered Agent. Please file the above captioned corporation, issue your Certificate of Incorporation, and return the Certificate of Incorporation and a conformed copy of the Articles of Incorporation to me in the self-addressed, stamped envelope enclosed for your convenience.

Thank you for your consideration in this matter.

Very truly yours,


Robert M. Bulfin

RMB/bs
Enclosures

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ARTICLES OF INCORPORATION

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OF

SECRETARY OF STATE
TALLAHASSEE FLORIDA

COUNTRY COLLECTION OF LAS OLAS, INC.

THE UNDERSIGNED, acting as incorporator of a corporation under the Florida General Corporation Act, does adopt the following Articles of Incorporation for such corporation:

ARTICLE ONE

The name of the corporation is COUNTRY COLLECTION OF LAS OLAS, INC.

ARTICLE TWO

The period of the corporation's duration shall be perpetual.

ARTICLE THREE

The purpose of the corporation is to sell collectibles at retail and any other purpose permitted by law.

ARTICLE FOUR

The corporation shall have the authority to issue one thousand (1,000) shares of stock, all of one class and having a par value of One Dollar (\$1.00) each.

ARTICLE FIVE

The address of the initial principal office of the corporation is:

223 South Federal Highway, Ft. Lauderdale, FL 33301

ARTICLE SIX

The name of the Registered Agent for the corporation is Elaine Weber, and said agent's address is 223 South Federal Highway, Ft. Lauderdale, FL 33301.

ARTICLE SEVEN

The number of directors constituting its initial Board of Directors is three and their names and addresses are as follows:

Elaine Weber
223 South Federal Highway, Ft. Lauderdale, FL 33301

Jane Maus
223 South Federal Highway, Ft. Lauderdale, FL 33301

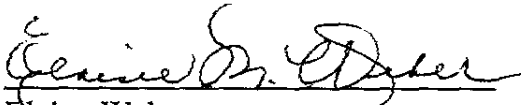
June Brown
223 South Federal Highway, Ft. Lauderdale, FL 33301.

ARTICLE EIGHT

The names and addresses of the incorporator is:

Elaine Weber
223 South Federal Highway, Ft. Lauderdale, FL 33301.

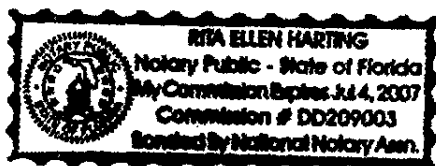
IN WITNESS WHEREOF the undersigned executes this document:

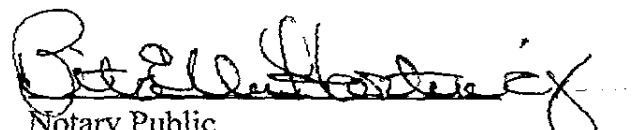

Elaine Weber

STATE OF FLORIDA)
COUNTY OF BROWARD)

BEFORE ME, the undersigned authority, personally appeared Elaine Weber who is personally known to me or who produced FL. DRIVER LICENSE as identification and they did freely and voluntarily acknowledge before me according to law that he signed the foregoing for the uses and purposes therein mentioned and set forth and he (did) (did not) take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Fort Lauderdale, in said County and State this 19 day of AUGUST, 2003.
My commission expires:





Notary Public
Print name: RTA ELLEN HARTING

ACCEPTANCE BY REGISTERED AGENT
AND DESIGNATION OF PLACE OF SERVICE

The following is submitted in compliance with Chapters 48.091 and 607, Florida Statutes:

The undersigned has been named in the Articles of Incorporation of COUNTRY COLLECTION OF LAS OLAS, INC. as its registered agent. The undersigned hereby accepts such designation and agrees to comply with such statutes. The address of the registered office of the corporation where the registered agent may be served in accordance with the law is: 223 South Federal Highway, Ft. Lauderdale, FL 33301.


Elaine Weber

DATED at Fort Lauderdale, Florida, this 19 day of August, 2003.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA