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FLORIDA PROFIT CORPORATION OR P.A.

Eagle Coin Galleries, Inc.

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ARTICLES OF INCORPORATION
OF

EAGLE COIN GALLERIES, INC.
P. O. BOX 100727
CAPE CORAL, FL 33910

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: EAGLE COIN GALLERIES, INC.

The principle place of business of this corporation shall be:
P. O. BOX 100727
CAPE CORAL, FL 33910

ARTICLE II NATURE OF BUSINESS

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

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

10,000 with par value of \$0.50

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

ROBERT NIEGO, Pres./Dir.
P. O. BOX 100727
CAPE CORAL, FL 33910

DEBRA F. NIEGO, Sec./Dir.
619 SW. W. 57th STREET
CAPE CORAL, FL 33914

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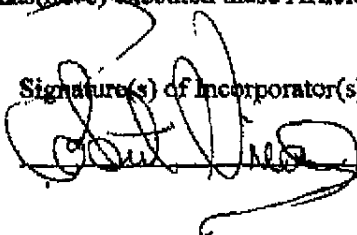
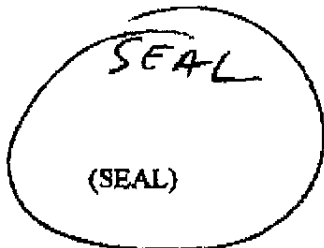
ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

ROBERT NIEGO
619 SW. W. 57th STREET
CAPE CORAL, FL 33914

The undersigned incorporator(s) has(have) executed these Articles of Incorporation the 11th day of MAY, 2004.

Signature(s) of Incorporator(s)

A handwritten signature in black ink, appearing to read "Robert Niego", written over a horizontal line.A circular stamp with the word "SEAL" written in the center and "(SEAL)" written below it.

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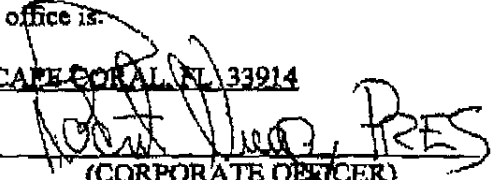
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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: **EAGLE COIN GALLERIES, INC.**
2. The name and address of the registered agent and office is:

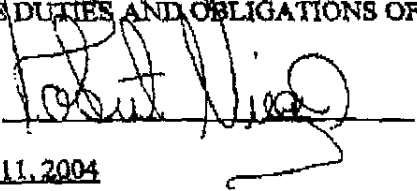
ROBERT NIEGO 619 SW. W. 57th STREET CAPE CORAL FL 33914

SIGNATURE 
(CORPORATE OFFICER)

TITLE President

DATE MAY 11, 2004

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE 
DATE: MAY 11, 2004

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