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TALLAHASSEE, FLORIFA

TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT:	LUNCHBOXCOLLECTOR.COM, INC.				
	(PROPOSED CORPORA	TE NAME – <u>MUST INCL</u>	UDE SUFFIX)		
Enclosed are an original	ginal and one (1) copy of the arti	cles of incorporation and	a check for:		
☐ \$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	□ \$78.75 Filing Fee & Certified Copy ADDITIONAL CO	Status		
		ZADDITIONALE CO			
FROM:	MICHAEL N	(AYE (Printed or typed)			
rani A-AI-A					
5996 AZALEA CIRCLE					
WEST PALM BEACH, FLORIDA 33415 City, State & Zip					
561-628-4369					
Daytime Telephone number					

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit) ARTICLE I NAME The name of the corporation shall be: LUNCHBOX COLLECTOR. COM, INC. ARTICLE II PRINCIPAL OFFICE MICHAEL KAY The principal place of business/mailing address is: 5996 AZALEA CIRCL WEST PALM BEACH, FLORIDA 33415 ARTICLE III _ PURPOSE The purpose for which the corporation is organized is: Buy+sell collectibles ARTICLE IV The number of shares of stock is: 100 ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS List name(s), address(es) and specific title(s): MICHAEL KAYE PRESIDENT 5996 AZALEA CIRCLE WEST PALM BEACH, FLORIDA 33415 ARTICLE VI REGISTERED AGENT The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is: MICHAEL KAYE 5996 AZALEA CIRCLE WEST PALM BEACH, FLORIDA 33415 ARTICLE VII INCORPORATOR The name and address of the Incorporator is: MICHAEL KAYE 5796 AZALEA CIRCLE WEST PALM BEACH, FLORIDA 33415 Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity July 13, 2004 Date July 13, 2004 Signature/Registered Agent

Signature/Incorporator