

**Electronic Articles of Incorporation
For**

P04000151001
FILED
November 04, 2004
Sec. Of State
thampton

CLASSIC'S UNDERSEA ART & SPORTS COLLECTIBLES, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

CLASSIC'S UNDERSEA ART & SPORTS COLLECTIBLES, INC.

Article II

The principal place of business address:

10476 SW 52ND STREET
COOPER CITY, FL. US 33328

The mailing address of the corporation is:

10476 SW 52ND STREET
COOPER CITY, FL. US 33328

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

JOSEPH R DUCLOS
10476 SW 52ND STREET
COOPER CITY, FL. 33328

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: JOSEPH R. DUCLOS

Article VI

The name and address of the incorporator is:

JOSEPH R. DUCLOS
10476 SW 52ND STREET
COOPER CITY, FL 33328

Incorporator Signature: JOSEPH R. DUCLOS

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
JOSEPH R DUCLOS
10476 SW 52ND STREET
COOPER CITY, FL. 33328 US

Article VIII

The effective date for this corporation shall be:

11/02/2004