

**Electronic Articles of Incorporation
For**

P05000082287
FILED
June 07, 2005
Sec. Of State
jshivers

FRANKLIN MINT INCORPORATED

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:

FRANKLIN MINT INCORPORATED

Article II

The principal place of business address:

2820 RIVERSIDE DRIVE
207
CORAL SPRINGS, FL. US 33065

The mailing address of the corporation is:

2820 RIVERSIDE DRIVE
207
CORAL SPRINGS, FL. US 33065

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:

HESS & KENNEDY, LLC
9393 WEST SAMPLE ROAD
204
CORAL SPRINGS, FL. 33065

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

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Registered Agent Signature: EDWARD KENNEDY, MGRM HESS KENNEDY

Article VI

The name and address of the incorporator is:

EDWARD KENNEDY
9393 WEST SAMPLE ROAD
SUITE 204
CORAL SPRINGS, FL 33065

Incorporator Signature: EDWARD KENNEDY