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FLORIDA PROFIT CORPORATION OR P.A.

MICHAEL J. ROSSI COLLECTIONS, INC.

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STATE OF FLORIDA
ARTICLES OF INCORPORATION OF
MICHAEL J. ROSSI COLLECTIONS, INC.

FIRST: The corporate name that satisfies the requirements of Section 607.0401 is:
"MICHAEL J. ROSSI COLLECTIONS, INC."

SECOND: The street address of the initial principal office of the corporation shall be 1840 NW 69th Street, Miami, FL 33142, and the mailing address of the corporation shall be the same.

THIRD: The corporation may engage or transact in 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.

FOURTH: The number of shares the corporation is authorized to issue is 1,000 shares of common stock having No Par Value per share.

FIFTH: The street address of the initial registered office of the corporation 1840 NW 69th Street, Miami, FL 33142, and the name of its initial registered agent at such address is: Michael J. Rossi.

SIXTH: This corporation is to exist perpetually.

SEVENTH: The number of Directors constituting the initial Board of Directors of the Corporation is one (1), and the name(s) and address(es) of the person(s) whois/ are to serve as Director(s) until the first annual meeting of the Shareholders or until their successors are elected and qualify is/are:

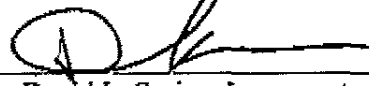
Michael J. Rossi, 1840 NW 69th Street, Miami, FL 33142

EIGHTH: The name and street address of the incorporator to these Articles of Incorporation:
David L. Surina, 931 W. 75th Street, Ste. 137-317, Naperville, IL 60565

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 1st day of July, 2005.

Preparer Info:

David L. Surina / Parcorp Services, Ltd.
931 W. 75th Street, Ste. 137-317
Naperville, IL 60565
Fax Audit No.(((H05000162574 3)))



David L. Surina, Incorporator

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**ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION**

MICHAEL J. ROSSI COLLECTIONS, INC.

Acceptance by the Registered Agent as required in section 607.0501 (3)
F.S.: Michael J. Rossi, is familiar with and accepts the obligations provided
for in Section 607.0505.

Dated: July 1, 2005

BY Michael J. Rossi
Michael J. Rossi

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