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ACCOUNT NO. : 072100000032
REFERENCE: 730146 3487A
AUTHORIZATION : June 1
COST LIMIT: \$ 70.00
ORDER DATE: November 30, 2005
ORDER TIME: 11:34 AM
ORDER NO. : 730146-015
CUSTOMER NO: 3487A
DOMESTIC FILING
NAME: U.S. COINS, INC.
EFFECTIVE DATE:
ARTICLES OF INCORPORATION  CERTIFICATE OF LIMITED PARTNERSHIP  ARTICLES OF ORGANIZATION
PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:
CERTIFIED COPY  XX PLAIN STAMPED COPY  CERTIFICATE OF GOOD STANDING

EXAMINER'S INITIALS:

ARTICLES OF INCORPORATION

DIVISION OF SCHOOL FILED

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OF

U.S. COINS, INC.

A Florida corporation

# ARTICLE 1. - NAME

The name of the corporation is U.S. Coins, Inc.

# ARTICLE 2. - PRINCIPAL OFFICE

The principal office of the corporation shall initially be at 8017 Timberlake Lane, Sarasota, Florida 34243-3029. The corporation may change its principal office from time to time as permitted by law.

#### ARTICLE 3. - MAILING ADDRESS

The initial mailing address of the corporation shall be 8017 Timberlake Lane, Sarasota, Florida 34243-3029. The corporation may change its mailing address from time to time as permitted by law.

# ARTICLE 4. - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

# ARTICLE 5. - SHARES

This corporation is authorized to issue 1,000 shares of voting common stock with a par value of \$1.00 per share.

# ARTICLE 6. - PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights.

IIN

# ARTICLE 7. - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 2033 Main Street, Suite 600, Sarasota, Florida, 34237, and the name of the initial registered agent of this corporation at that address is Icard, Merrill, Cullis, Timm, Furen & Ginsburg, P.A.; Attention: John J. Waskom.

#### ARTICLE 8. - INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one. The name and address of the initial director of this corporation is:

Eugene Parrella

8017 Timberlake Lane Sarasota, FL 34243-3029

# ARTICLE 9. - INCORPORATOR

The name and address of the Incorporator is:

John J. Waskom Icard, Merrill, Cullis, Timm, Furen & Ginsburg, P.A. 2033 Main Street, Suite 600 Sarasota, Florida 34237

# ARTICLE 10. - CUMULATIVE VOTING

All shareholders are entitled to cumulate their votes for directors.

#### ARTICLE 11. - INDEMNIFICATION

All officers and directors shall be indemnified by the corporation to the fullest extent permitted by law against all expenses and liabilities, including attorneys' fees reasonably incurred in connection with any threatened, pending or completed action, suit or proceeding or settlement thereof in which they may become involved as a party or otherwise by reason of holding such office.

The corporation may purchase and maintain insurance on behalf of all officers and directors against any liability asserted against them or incurred by them in their capacity as officers and directors or arising out of their status as such.

The undersigned Incorporator has executed these Articles of Incorporation on the 28th day of November, 2005.

John J. Waskom

STATE OF FLORIDA

COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me this 28th day of November, 2005, by John J. Waskom, who is personally known to me.

Notary Public

State of Florida at Large

My Commission Expires:

, ., .,

# ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT FOR

Having been named to accept service of process for the above stated corporation, at the place designated in the corporation's Articles of Incorporation, the undersigned hereby acknowledges and accepts the appointment and agrees to act in this capacity, and it further agrees to comply with the provisions of all statutes relative to the proper and complete performance of its duties.

DATED: November 28, 2005.

ICARD, MERRILL, CULLIS, TIMM, FUREN & GINSBURG, P.A.

John J. Waskom

Registered Agent