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COVER LETTER

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

SUBJECT: Colle	ectible Signatures, In PROPOSED CORPORAT	IC. TE NAME – <u>MUST INCL</u>	UDE SUFFIX)	_
Enclosed are an orig	inal and one (1) copy of the artic	les 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	S87.50 Filing Fee, Certified Copy & Certificate of Status PPY REQUIRED	
FROM: He	erbert H. Rolnick			_
<u>!</u>	9734 W. Sample Road	Printed or typed)		, Montager
-	Coral Springs, Florida 3	3065 State & Zip		
<u> </u>	954-346-5001			<u></u>
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:

Collectible Signatures, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

6561 N.W. 18th Court, Plantation, Florida 33313

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

to conduct any and all lawful business

ARTICLE IV SHARES

The number of shares of stock is:

1000

INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Richard B. Erens, President

6561 N.W. 18th Court

Plantation, Florida 33313

REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Herbert H. Rolnick

9734 W. Sample Road

Coral Springs, Florida 33065

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Herbert H. Rolnick

9734 W. Sample Road

Coral Springs, Florida 33065

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

ignature/Registered Agent

ignature/Incorporator