

Division of Corporations Public Access System

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To:

Division of Corporations

: (850)617-6381 Fax Number

From:

: A 1 A CORPORATE SERVICES, INC. Account Name

Account Number : I20010000247 : (800)494-3124 Phone

Fax Number : (561)455-9885

FLORIDA PROFIT/NON PROFIT CORPORATION

Universal Rare Coins and Gallery, Inc.

Certificate of Status	0
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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:

Universal Rare Coins and Gallery, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

3907 N Federal Hwy Box 101

Pompano Beach, Florida 33064

ARTICLE III PURPOSE

The purpose for which the corporation is organized is to engage in any activity business permitted under the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

1,500 COMMON SHARES PAR VALUE \$0.01

ARTICLE V INITIAL OFFICERS / DIRECTORS

The name(s), address(es), and title(s) of the directors and officers is/are:

DIRECTOR & PRESIDENT:

William T. Wolfe

3907 N Federal Hwy Box 101

Pompano Beach, Florida 33064

SECRETAGY OF STATE TALL AND SEE FLOOR,

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UNIVERSAL RARE COINS AND GALLERY, INC.

ARTICLE VI REGISTERED AGENT

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

William T. Wolfe

3907 N Federal Hwy Box 101

Pompano Beach, Florida 33064

ARTICLE VII INCORPORATOR

The name and Florida street address of the incorporator is:

William T. Wolfe

3907 N Federal Hwy Box 101

Pompano Beach, Florida 33064

Having been named as registered agent to accept service of process for the above corporation at the place designated in this cartificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

WILLIAM T WOLFE! REGISTERED AGENT

DATE

WILLIAM T WOLFE! INCORPORATOR