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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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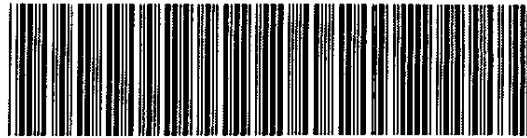
(Business Entity Name)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

STONE & GERKEN, P.A.

ATTORNEYS AT LAW

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Mount Dora, Florida 32757  
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LEWIS W. STONE  
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BENJAMIN M. BOYLSTON

April 11, 2011

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32301

Re: **All American Gold & Silver Buyers, Inc.**

Dear Sir or Madam:

Enclosed please find the original and copy of the Articles of Incorporation for the above-referenced corporation. Also, enclosed is a check in the amount of \$78.75 which represents your filing fee for the Articles of Incorporation, Designation of the Acceptance by Registered Agent and certified copy of the Articles of Incorporation.

Thank you for your assistance in this matter.

Very truly yours,

  
Lewis W. Stone

LWS:cak  
Enclosures

xc: Ellen Huber

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AND  
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**ARTICLES OF INCORPORATION  
OF  
ALL AMERICAN GOLD & SILVER BUYERS, INC.**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The Undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation for such corporation:

ARTICLE I - NAME

The name of the corporation is **ALL AMERICAN GOLD & SILVER BUYERS, INC.**

ARTICLE II - PRINCIPAL OFFICE

The physical street address in Florida for the principal office of the corporation is **2436 E. Semoran Blvd., Apopka, FL 32703**. The mailing address of the corporation is **22060 Belgian Court, Mount Dora, FL 32757**.

ARTICLE III - SHARES

Number. The aggregate number of shares that the corporation shall have the authority to issue is 1000 shares of Capital Stock, all of which shall be common shares without par value.

Initial issue. One hundred (100) shares of the Capital Stock of the corporation shall be the initial issue.

Stated capital. The sum of the issue value of all shares of Capital of the corporation that have been issued shall be the stated capital of the corporation at any particular time.

Dividends. The holders of the outstanding capital stock shall be entitled to receive, when and as declared by the Board of Directors, dividends payable either in cash, property, or in shares of the capital stock of the corporation.

ARTICLE IV - DIRECTORS

The initial board of directors shall consist of two (2) members, who need not be a resident of the State of Florida or a shareholder of the corporation.

ARTICLE V - INITIAL OFFICERS AND/OR DIRECTORS

The name and address of the initial officers and directors who shall serve as officers and/or directors until the first annual meeting of

Articles of Incorporation  
Page 2

shareholders, or until their successor(s) shall have been elected and qualified is as follows:

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
ELLEN M. HUBER	Director President	22060 Belgian Court Mount Dora, FL 32757
GEORGE A. HUBER	Director Secretary/ Treasurer	22060 Belgian Court Mount Dora, FL 32757

ARTICLE VI - INITIAL REGISTERED AGENT AND STREET ADDRESS

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

<u>NAME</u>	<u>ADDRESS</u>
ELLEN M. HUBER	22060 Belgian Court Mount Dora, FL 32757

ARTICLE VII - INCORPORATORS

The name and address of the person who is incorporator of this corporation is:

<u>NAME</u>	<u>ADDRESS</u>
ELLEN M. HUBER	22060 Belgian Court Mount Dora, FL 32757

  
Ellen M. Huber, Incorporator

22060 Belgian Court  
Mount Dora, FL 32757

4/11/11  
Date

ARTICLE VIII - TERM OF EXISTENCE

The period of duration of the corporation is perpetual.

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

  
Ellen M. Huber, Registered Agent

4/11/11  
Date

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AND  
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