

**Electronic Articles of Incorporation
For**

P13000027049
FILED
March 25, 2013
Sec. Of State
jshivers

AMERICAN REPLICA COINS INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

AMERICAN REPLICA COINS INC.

Article II

The principal place of business address:

13506 SUMMERPORT VILLAGE PARKWAY
SUITE 237
WINDERMERE, FL. US 34786

The mailing address of the corporation is:

13506 SUMMERPORT VILLAGE
SUITE 237
WINDERMERE, FL. US 34786

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

2

Article V

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

NATALIA SHERRARD
13506 SUMMERPORT VILLAGE PARKWAY
SUITE 237
WINDERMERE, FL. 34786

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: NATALIA SHERRARD

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Article VI

The name and address of the incorporator is:

NATALIA SHERRARD
13506 SUMMERPORT VILLAGE PARKWAY
SUITE 237
WINDERMERE, FLORIDA 34786

Electronic Signature of Incorporator: NATALIA SHERRARD

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
NATALIA SHERRARD
13506 SUMMERPORT VILLAGE PARKWAY
WINDERMERE, FL. 34786 US

Title: P
RONALD L SHERRARD
13506 SUMMERPORT VILLAGE PARKWAY
WINDERMERE, FL. 34786 US

Article VIII

The effective date for this corporation shall be:

03/20/2013