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SECRETARY OF STATE
TALLAHASSEE, FLORINA

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MUIRHEAD, GAYLOR, BELLE & KING

ATTORNEYS AT LAW

100 Wallace Avenue, Suite 380 Suratota, Florida 34237

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TRANSMITTAL SHEET

Date	e: August 31, 199	5 Time:		
	Y DIFFICULTY IN R		ING THIS MESSAGE PLEASE CONTACT	
VERIFICATION (OF TRANSMITTAL DE		No:XX _6 (including cover	-
CRIGINAL DOCUM			L: Yes: No: X	
SENDER: C]	ifford M. King			_
	Name: <u>Division of Corporations</u>			
	Company:			
			Number: 904-922-400	0

PLEASE MAIL THE CONFIRMATION LETTER AND THE DATE STAMPED COPY OF THE ARTICLES OF INCORPORATION

MESSAGES

TO CLIFFORD M. KING AT:

100 WALLACE AVENUE, SUITE 380 SARASOTA, FL 34237

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ARTICLES OF INCORPORATION

TO

OF

MOVIE MAGIC COLLECTIBLES, INC.

The undersigned incorporator has executed these Articles of Incorporation to establish a corporation (the "Corporation of the Florida Business Corporation Act (Chapter 607, Posida Statutes).

| APPLICATION OF THE PROPERTY OF THE PROPERTY

- 흗 Movie Magic Collectibles, Inc.
- 2 -Principal Office. The principal office of the Corporation is:

6113 Clark Center Avenue Sarasota, Florida 34238

Mailing Address. The mailing address of the Corporation 15:

> 6113 Clark Center Avenue Sarasota, Florida 34238

- Authorized Shares. The Corporation is authorized to issue 10,000 shares of common stock having a par value of \$1.00 per share. No share shall be issued except upon payment to the Corporation of the par value of the share in cash or other consideration permitted by law as payment for shares.
- Eylaws. The initial bylaws of the Corporation shall be adopted by the incorporator or the board of directors. The power to alter, amend, or repeal any bylaw shall be vested in the shareholders, except to the extent delegated by the shareholders to the board of directors.

Prepared by: Clifford N. King 100 Wallace Avenue. Suite 360 Sarasota, FL 34237 Telephone. (813) 955-9212 Fax. (813) 956-0726 Florida Bar No. 0745390

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6. <u>Pegistered Agent and Office</u>. The name of the initial registered agent and the address of the initial registered office of the Corporation is:

TC

Clifford M. King Suite 380 100 Wallace Avenue Sarasota, Florida 34237

By execution hereof, the undersigned accepts appointment as registered agent of the Corporation, and acknowledges that he is familiar with the obligations of that position.

7. <u>Incorporator</u>. The name and address of the incorporator of the corporation is:

Clifford M. King Suite 380 100 Wallace Avenue Sarasota, Florida 34237

Dated this 31st day of August, 1995.

Cifford M. King Incorporator and Registered Agent

FILED

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SECRETARY OF STATE
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Prepared by: Clifford M. King 100 Mallace Avenue, Stite 390 Sarasota, PL 14237 Telephone: (813) 955-5212 Faw (813) 954-0726 Florida Bar No. 0745390