

P96000009022

Florida Rare Coins & Collectibles, Inc.
4000 Hollywood Blvd
Hollywood, Florida 33021

Corporate Records Bureau
Department of State
P.O. Box 6327
Tallahassee, Florida 32314

January 20, 1996

Gentleman:

EFFECTIVE DATE

2-1-96

Enclosed herewith you will find two copies of the Articles of Incorporation for the above Corporation. Please validate one copy of the Articles and return same to me in the self-addressed envelope enclosed. You will also find a check in the amount of \$70.00 to cover the filing fees as required.

Thanking you for your prompt attention, I remain,

000001698080
-01/25/96--01064--017
*****70.00 *****70.00

Yours truly,

Martin Bookston

Martin Bookston
President

FILED
96 JAN 25 PM 4:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JAN 29 1996 BSB

Articles of Incorporation

of

Florida Rare Coins and Collectibles, Inc.

FILED

96 JAN 25 PM 4:23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE

2-1-96

Article I Name

The name of the Corporation is Florida Rare Coins and Collectibles, Inc.

Article II Duration

The Corporation shall commence its existence on February 1, 1996 and shall have perpetual existence.

Article III Purpose

The Corporation is organized for the purpose of transacting business relating to, but not necessarily limited to, retail sales. The Corporation shall further engage in the business of sales of rare coins and collectibles. Further, the Corporation is authorized to act as agents on behalf of its clients, to engage other parties to complete certain transactions and provide services as the Corporation shall deem necessary. The Corporation shall engage in the same activities for its own benefit. The nature of the business to be promoted and carried on, is to engage in any lawful activity for which Corporations may be organized under the General Corporation Laws of the State of Florida.

Article IV Capital Stock

The Corporation shall be authorized to issue 1,000 shares of Fifty Cents (\$.50) par value common stock, which shall be designated common shares. The Corporation shall be authorized to issue additional stock, both by class and value, both voting and non-voting stock as the Board of Directors shall designate.

Article V Initial Registered Agent
and Office

The street address of the initial registered agent of this Corporation is 2117 Hollywood Blvd City of Hollywood, State of Florida, and the name of the original registered agent at that address is: F.P. Klossenberg

Article VI Board of Directors

The Corporation shall have two (2) director initially. The number of the directors may either be increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the original Board of Directors of the Corporation is:

Martin Bookston	8310 Pasadena Blvd.	Pembroke Pines, Florida
Henry Hackel	80 Board Street	New York, New York

Article VII Incorporators

The names and addresses of the persons signing these Articles of Incorporation is:

Martin Bookston	8310 Pasadena Blvd.	Pembroke Pines, Florida
Henry Hackel	80 Board Street	New York, New York

Article VIII Officers

The Officers of the Corporation shall be as follows:

Martin Bookston	President, Secretary
Henry Hackel	Vice President, Treasurer

Article IX Stockholder's Of Record

All of the Corporation's issued stock, exclusive of Treasury Stock, shall be held of record by an unlimited number of persons. Each shareholder of record shall offer to the Corporation, or the other shareholders of the Corporation a thirty (30) day " First Refusal " option to the purchase of his stock, should he elect to sell his stock. The stockholders of Record and their percentage of ownership is as follows:

Martin Bookston	50%
Henry Hackel	50%

Article X Amendments

The Corporation reserves the right to amend or repeal any of the provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon any shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribers has executed these Articles of Incorporation on this the 16 day of JANUARY 1996

Martin Bookston
Martin Bookston

X Henry Hackel
Henry Hackel

FILED

96 JAN 25 PM 4:23

CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR THE SERVICE OF PROCESS IN THE STATE OF FLORIDA, NAMING AGENT UPON WHERE SERVICE OF PROCESS MAY BE SERVED.

In compliance with Section 48.091, of the Florida Statutes, the following is submitted:

First that Florida Rare Coins and Collectibles, Inc. desiring to organize under the laws of the State of Florida, with its original place of business at 4000 Hollywood Blvd of Hollywood State of Florida, has named F.P. Klossenber, 2117 Hollywood Blvd City of Hollywood State of Florida, as its agent to accept Service of Process within Florida.

Marta Beahm
Signature of Director

On this the 10 day of JANUARY 1996

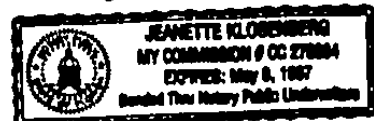
Having been named to accept Service of Process for the above stated Corporation at the place designated in the Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper compliance and complete performance of my duties.

Flame
Agent

On this the 10 day of JANUARY 1996

Sworn and subscribed before me on this the 20 day of JANUARY 1996

Jeanette Klossenber
NOTARY PUBLIC
State of Florida, At Large



STATE OF FLORIDA

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SS:

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COUNTY OF BROWARD

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I HEREBY CERTIFY, that on this day personally appeared before me, and Officer duly authorized to administer oaths and take acknowledgements:

Martin Bookston

~~Henry Hackel~~

to me well known to be the persons who executed the foregoing Articles of Incorporation of Florida Rare Coins and Collectibles, Inc. ~~they have~~ signed and executed same for the purpose herein stated. *42 445*

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal at Broward County, State of Florida, on this the 20 day of

January 1996

Jeannette Klossenberg
NOTARY PUBLIC

STATE OF FLORIDA, AT LARGE



NEW YORK
STATE OF ~~FLORIDA~~

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)
)
) SS:
)
)

NEW YORK
COUNTY OF ~~BROWARD~~

I HEREBY CERTIFY, that on this day personally appeared before me, and Officer duly authorized to administer oaths and take acknowledgements:

~~Martin Bookston~~

Henry Hackel

to me well known to be the persons who executed the foregoing Articles of Incorporation of Florida Rare Coins and Collectibles, Inc. ~~they have signed~~ and executed same for the purpose herein stated. *he has*

NEW YORK COUNTY STATE OF NEW YORK
IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal at ~~Broward County, State of Florida~~, on this the 22 day of January 1996

Arthur P. Fisch

NOTARY PUBLIC

~~STATE OF FLORIDA, AT-LARGE~~

ARTHUR P. FISCH
Notary Public, State of New York
No. - 24-492 8994
Qualified in Kings County
Commission Expires 4/4/96