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DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
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TALLAHASSEE, FL 32399
FAX: (904) 922-4000
FROM: CORPORATE CREATIONS INTERNATIONAL IN
401 OCEAN DR
SUITE 312
MIAMI BEACH FL 33139-0000
CONTACT: JOHNNY C RODRIGUEZ
PHONE: (305) 672-0686
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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: COLLECTOR'S CHOICE INTERNATIONAL, INC.
FAX AUDIT NUMBER: H96000005443
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ARTICLES OF INCORPORATION
OF
COLLECTORS CHOICE INTERNATIONAL, INC.

The undersigned for the purpose of forming a corporation for profit under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I. NAME

The name of the corporation shall be:

COLLECTORS CHOICE INTERNATIONAL, INC.

ARTICLE II. DURATION

The term of existence of the corporation is perpetual.

ARTICLE III. PURPOSE

COLLECTORS CHOICE INTERNATIONAL, INC., is organized for the purposes of:

To enter into partnership agreements and joint ventures with any person, firm, association or corporation engaged in carrying on any business in which the corporation is authorized to engage, or in connection with carrying out all or any of the purposes of this corporation.

To have and to exercise all the power now or hereafter conferred by the laws of the State of Florida upon corporations organized pursuant to the laws under which the corporation is organized and any and all acts amendatory thereof and supplemental thereto.

Anton Vatre
2609 E. Sunrise Boulevard
Ft. Lauderdale, FL 33304
Tel. 954-564-3739/Fax: 954-564-0421

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ARTICLE IV. CAPITAL STOCK

The aggregate amount of total authorized capital stock this corporation proposes to issue without further notice is:

Class:	Shares	Par Value
Common	25,000,000	\$0.01
Preferred	10,000	\$1.00

Such stock may be issued from time to time without action taken by shareholders, for such consideration as may be fixed from time to time by the board of directors, and shares so issued will constitute full consideration which has been paid or delivered, shall be deemed fully paid stock and the holder of such shares shall not be liable for any further payment thereon.

ARTICLE V. PREEMPTIVE RIGHTS GRANTED.

Each holder of any class of stock of the corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the corporation and any securities of the corporation convertible into or carrying a right to subscribe to or acquire shares of any such unissued or treasury shares.

ARTICLE VI. DIRECTORS

The Board of Directors of the corporation shall consist of not less than Three (3) nor more than seven (7) members. The Initial Board of Directors are as follows:

Name
ANTON VATNE

Address
2609 E. Sunrise Blvd
Ft. Lauderdale, FL 33304

Anton Vatne
2609 E. Sunrise Boulevard
Ft. Lauderdale, FL 33304
Tel. 954-564-3739/Fax: 954-564-0421

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The Initial Board of Directors - Continued

MONA VATNE

2609 E. Sunrise Blvd
Ft. Lauderdale, FL 33304

JAMES NOBLE

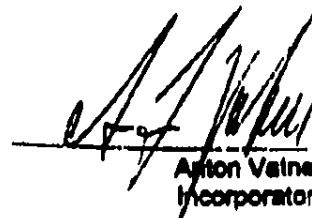
P.O. Box 307
Lady Lake, FL 32158

ARTICLE VII. REGISTERED OFFICE AND AGENT

The name and street address of the initial registered office of the corporation is:

ANTON VATNE
2609 E. Sunrise Blvd.
Ft. Lauderdale, FL 33304

IN WITNESS WHEREOF, I have subscribed my name this 16th Day of
April 1996.



Anton Vatne
Incorporator

Anton Vatne
2609 E. Sunrise Boulevard
Ft. Lauderdale, FL 33304
Tel. 954-564-3739/Fax: 954-564-0421

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**CERTIFICATE DESIGNATING REGISTERED AGENT AND PLACE OF
BUSINESS IN THE STATE OF FLORIDA UPON WHOM PROCESS MAY BE
SERVED**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act: COLLECTORS CHOICE INTERNATIONAL, INC., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at 2809 EAST SUNRISE BLVD., FORT LAUDERDALE, STATE OF FLORIDA 33304, has named ANTON VATNE located at that address, as its agent to accept service of process within this state.

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

Anton Vatne
Anton Vatne
Registered Agent

BROWARD COUNTY
STATE OF FLORIDA

Notary Public
Notary Public
Type of Identification

ON THIS DAY, before me, an officer duly authorized to administer oath and take acknowledgments in the County and State aforesaid, personally appeared ANTON VATNE, who is well known to be the incorporator described in and who executed the foregoing Articles of Incorporation of COLLECTORS CHOICE INTERNATIONAL, INC., and who acknowledged that he executed the same as such incorporator for the purposes therein expressed.

WITNESS my hand and official seal at Fort Lauderdale, Florida on this 16 Th day of April 1996.

Barbara A. Foster
Notary Public, State of Florida
My commission Expires: 9/7/96



Anton Vatne
2609 E. Sunrise Boulevard
Ft. Lauderdale, FL 33304
Tel. 954-564-3739/Fax: 954-564-0421

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