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FLORIDA DIVISION OF CORPORATIONS
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409 EAST GAINES STREET MIAMI FL 33136-
TALLAHASSEE, FL 32399 CONTACT: RAY STORMONT
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((H96000010245))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: COLLECTORS CABINET MAGAZINE, INC.
FAX AUDIT NUMBER: H96000010245 CURRENT STATUS: REQUESTED
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ARTICLES OF INCORPORATION

OF

COLLECTORS CABINET MAGAZINE, Inc.

THE UNDERSIGNED, has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

ARTICLE I

The name of this corporation shall be COLLECTORS CABINET MAGAZINE, Inc.

ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

The general nature of the business and objects and purposes proposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

- (1) Transact any and all lawful business.
- (2) Said corporation shall further have powers:

To have perpetual succession by its corporate name;

To sue and be sued, complain, and defend in its corporate name in all actions or proceedings;

To have a corporate seal, which may be altered at pleasure, and to use the same by causing it, or a facsimile thereof, to be impressed, affixed, or in any other manner reproduced;

To purchase, take, receive, lease, or otherwise acquire, own hold, improve, use, and otherwise deal in and with real or personal property or any interest therein, wherever situated;

To sell, convey, mortgage, pledge, create a security interest in, lease, exchange, transfer, and otherwise dispose of all or any part of its property and assets;

1

Prepared by: Manny Smith, Esq.
Fr Bar No. 420808
6610 N. UNIVERSITY DR. #250
FT. LAUDERDALE, FL 33321
954-722-1300

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To lend money to, and use its credit to assist, its officers and employees in accordance with Florida Statute §607.141;

To purchase, take, receive, subscribe for, or otherwise acquire, own, hold vote, use, employ, sell, mortgage, lend, pledge, or otherwise dispose of, and otherwise use and deal in and with, shares or other interests in, or obligations of, other domestic or foreign corporations, associations, partnerships, or individuals, or direct or indirect obligations of the United States or any other government, state, territory, governmental district, or municipality or of any instrumentality thereof;

To make contracts and guarantees and incur liabilities, borrow money at such rates of interest as the corporation may determine, issue its notes, bonds, and other obligations, and secure any of its obligations by mortgage or pledge of all or any of its property, franchises, and income;

To lend money for its corporate purposes, invest and reinvest its funds, and take and hold real and personal property as security of the payment of funds so loaned or invested;

To conduct its business, carry on its operations, and have offices and exercise the powers granted by this act within or without this state;

To elect or appoint officers and agents or the corporation and define their duties and fix their compensation;

To make and alter bylaws, not inconsistent with its articles of incorporation or with the laws of this state, for the administration;

To make donations for the public welfare or for charitable, scientific, or educational purposes;

To transact any lawful business which the board of directors shall find will be in aid of governmental policy;

To pay pensions and establish pension plans, profit sharing plans, stock bonus plans, stock option plans, and other incentive plans for any or all of its directors, officers, and employees and for any or all of the directors, officers, and employees of its subsidiaries;

To be a promoter, incorporator, partner, member, associate, or manager of any corporation, partnership, joint venture, trust, or other enterprise;

To have and exercise all powers necessary of convenient to effect its purposes;

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To indemnify any person who by reason of the fact that he is or was a director, officer, employee or agent of the corporation to the full extent as permitted by Florida Statute §607.014;

ARTICLE IV

The aggregate number of shares which this corporation shall have authority to issue is the total sum of 100 shares, having an individual par value of \$1.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE V

The street address of the initial registered office and the name of the initial Registered Agent of this corporation shall be:

Cathy Ebberbach
8192 White Rock Circle
Boynton Beach, FL 33436

ARTICLE VI

The initial Board of Directors shall consist of a total of 2 person(s) and the name and address of the person(s) who is to serve as an initial director(s) is:

Cathy Ebberbach
8192 White Rock Circle
Boynton Beach, FL 33436

ARTICLE VII

The address of the principal office of this corporation is:

Collectors Cabinet Magazine
8192 White Rock Circle
Boynton Beach, FL 33436

ARTICLE VIII

The name and address of the incorporator executing these Articles of Incorporation is:

Cathy Ebberbach
8192 White Rock Circle
Boynton Beach, FL 33436

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EMPIRE CORPORATE KIT

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IN WITNESS WHEREOF, the undersigned incorporator has (va)
executed these articles of incorporation this 19th day of
July, 1996.

Cathy Eberbach
Cathy Eberbach

The foregoing instrument was acknowledged before me this 19th
day of July, 1996, by Cathy Eberbach who is personally
known to me and who did take an oath. produced P.O. # E/W 110 60 757 0

Devi Marie Potts
Print Name:
Notary Public



My Commission Expires:

NEW YORK STATE
NOTARY PUBLIC
MY COMMISSION EXPIRES SEPTEMBER
2000
RENEWAL FEE \$100 PER YEAR, NYS

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS PLACE OF BUSINESS AT STATE OF FLORIDA HAS NAMED COLLECTORS CABINET MAGAZINE, Inc., LOCATED AT 8192 WHITE ROCK CIRCLE, CITY OF BOYNTON BEACH, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITH FLORIDA.

By: Cathy Eberbach
PRESIDENT

Dated: 7/19/96

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS 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 AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.328 FLORIDA STATUTES.

By: Cathy Eberbach
REGISTERED AGENT

Dated: 7/19/96

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