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Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, Florida 32314

500002261315--7  
-08/08/97--01028--016  
\*\*\*\*122.50 \*\*\*\*122.50

SUBJECT: E & E COLLECTIBLES, INC.

I enclose an original and 1 copy of the Articles of Incorporation for the above corporation and a check in the amount of \$122.50.

Eileen Brock  
Eileen Brock, President

From: Eileen Brock  
4066 Bald Eagle Lane  
Jacksonville, Florida 32257  
(904) 262-3315

97 AUG -8 AM 11:36  
\* FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

RP  
8-8-97

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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ARTICLES OF INCORPORATION  
OF

E & E COLLECTIBLES, INC.

ARTICLE I NAME

The name of the corporation shall be:

E & E COLLECTIBLES, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

4066 BALD EAGLE LANE  
JACKSONVILLE, FL. 32257

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

ONE THOUSAND SHARES (1,000)

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Eileen Brock  
4066 Bald Eagle Lane  
Jacksonville, Fl. 32257

ARTICLE V INCORPORATOR

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

Eileen Brock  
4066 Bald Eagle Lane  
Jacksonville, Fl. 32257

The undersigned has executed these Articles of Incorporation  
this 7th day of August, 1997

Eileen Brock

Incorporator

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Persuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

FILED  
CLERK OF STATE  
DIVISION OF CORPORATION  
97 AUG -8 AM 11:25

1. The name of the corporation is:

E & E COLLECTIBLES, INC.

2. The name and address of the registered agent and office is:

Eileen Brock  
4066 Bald Eagle Lane  
Jacksonville, Fl. 32257

Signature: Eileen Brock

Title: President

Date: 8/7/97

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature: Eileen Brock

Date: 8/7/97