

P97000072095

TRANSMITTAL LETTER

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

SUBJECT: Frontstretch Collectables, Inc.

Enclosed is an original and two (2) copies of the articles of incorporation and a check for \$131.25. This amount is for the \$35.00 filing fee, the \$35.00 designation of registered agent fee, the \$52.50 certified copy fee, and the \$8.75 certificate of status fee.

Brian Houston
P.O. Box 390639
Deltona, Florida 32739-0639
(407)/860-9144

300002270133--5
-08/18/97--01127--016
****131.25 ****131.25

FILED
97 AUG 18 AM 11:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

nc 8/20/97

FILED

97 AUG 18 AM 11:27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be Frontstretch Collectables, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation shall be 1083 Swanson Drive, Deltona, Florida, 32738. The mailing address of this corporation shall be P.O. Box 390639, Deltona, Florida, 32739-0639.

ARTICLE III SHARES

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

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are Brian Houston, 1083 Swanson Drive, Deltona, Florida, 32738.

ARTICLE V INCORPORATOR

The names and addresses of the incorporators to these Articles of Incorporation are Brian Houston, 1083 Swanson Drive, Deltona, Florida, 32738 and Lisa Hancock, 1083 Swanson Drive, Deltona, Florida, 32738.



Signature/Incorporator



Date

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/Registered Agent



Date

**Certificate of Designation of
Registered Agent/Registered Office**

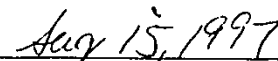
PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is Frontstretch Collectables, Inc.
2. The name and address of the registered agent and office is:

Brian Houston
1083 Swanson Drive
Deltona, Florida 32738

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)


(Date)

FILED
97 AUG 18 AM 11:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA