#### David Torchin, C.P.A., P.A.

-Certified Public Accountant

8211 West Broward Boulevard, Suite 200

Plantation, Florida 33324 phone: (954) 472-3124

phone: (954) 472-3124 facsimile: (954) 72, 90

P<sup>0067</sup>97000093319

October 15, 1997.

Division of Corporations P.O. Box 1500 Tallahassee, FL 32302-1500

800002326028---E -10/21/97--01071--005 \*\*\*\*\*78.75 \*\*\*\*\*78.75

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RE: Play It Again Sam, Inc.

Dear Sir/Madam;

Enclosed please find a check made to the Secretary of State for \$78.75 for filing of the enclosed articles of incorporation and a certificate of status. Please return them to the following address as soon as possible. Thank You.

David Torchin, C.P.A., P.A. 8211 West Broward Blvd. Suite 200 Plantation, FL 33324-2726

Very Truly Yours,

David Torchin, C.P.A.

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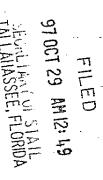
#### FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

October 23, 1997

DAVID TORCHIN CPA PA 8211 W BROWARD BLVD STE 200 PLANTATION, FL 33324

SUBJECT: PLAY IT AGAIN SAM, INC.

Ref. Number: W97000024151



We have received your document for PLAY IT AGAIN SAM, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6904.

Freida Chesser Corporate Specialist

Letter Number: 497A00051700

## ARTICLES OF INCORPORATION OF

#### Play It Again Sam Antiques and Collectibles, Inc.

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

#### **ARTICLE I NAME**

The name of the corporation shall be:

Play It Again Sam Antiques and Collectibles, Inc.

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#### ARTICLE II PRINCIPAL OFFICE

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

4021 N.W. 73<sup>rd</sup> Avenue Coral Springs, FL 33065 (954) 796-1422

#### 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 (1000.) at One Dollar (\$1.00) par value per share.

#### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

John Farino 4021 N.W. 73<sup>rd</sup> Avenue Coral Springs, FL 33065

#### **ARTICLE V INCORPORATOR(S)**

The name(s) and street address(es) of the incorporators to these Articles of incorporation is(are):

President/Treasurer/Director John Farino 4021 N.W. 73<sup>rd</sup> Avenue Coral Springs, FL 33065

Vice-President/Secretary/Director Dorothy Weinstock 4021 N.W. 73<sup>rd</sup> Avenue Coral Springs, FL 33065

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

<u>l</u> 4 day of <u>October</u>, 19 <u>97</u>.

Signature

Signature

### <u>CERTIFICATE OF DESIGNATION</u> REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, 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: Play It Again	n Sam Hatiques and Collections, I
2. The name and address of the registered agent ar	nd office is:
John Farino	
(NAM	FIL 97 OCT 29 SECRUTAIN TALLANAS
4021 N.W. 73 <sup>rd</sup> Avenue	SSI 9 LE
(P.O. BOX <u>NOT</u> A	CCEPTABLE)  GOFFICIAL DE CORDE
Coral Springs, FL 33065	
(CITV STA	TF 7ID)

(CITY,STATE,ZIP)

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  $\frac{10 - 14 - 97}{1}$