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**A Partnership of Professional Associations**  
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November 11, 1997

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

100002344681--7  
-11/12/97--01077--002  
\*\*\*122.50 \*\*\*122.50

**Re: Filing Articles of Incorporation for COIN MASTERS, INC.**

Dear Division:

Enclosed for filing please find Articles of Incorporation for the above referenced corporation. Also enclosed please find my firm's trust account check in the amount of \$122.50, the required filing fee.

Please forward the copy to my office and if further information is needed please do not hesitate to contact me.

Very truly yours,

**JOHN M. CAPPELLER, JR., P.A.**

  
John M. Cappeller, Jr.

JMC/dr  
Enclosure

F. CHAMBERLAIN

NOV 17 1997

**ARTICLES OF INCORPORATION**

**OF**

**COIN MASTERS, INC.**

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

FILED  
97 NOV 12 AM 8:00  
STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

**ARTICLE I - NAME**

The name of the corporation shall be COIN MASTERS, INC., whose principal office and mailing address is 417 Seneca Lane, Boca Raton, Florida 33487.

**ARTICLE II - DURATION**

This corporation shall have perpetual existence.

**ARTICLE III - PURPOSE**

This corporation is organized for the purpose of transacting any and all lawful business.

**ARTICLE IV - SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is TEN THOUSAND (10,000) at \$1.00 par value common stock.

## **ARTICLE V - PRE-EMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

## **ARTICLE VI - INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is JOEY A. EICHNER, 417 Seneca Drive, Boca Raton, Florida 33487, and the undersigned subscriber, having been named as registered agent and to accept service of process for the above stated corporation at the place designated in these articles does hereby accept the appointment as Registered Agent and agree to act in this capacity. And does further agree to comply with the provisions of all statutes relating to the proper and complete performance of the duties of Registered Agent, and is familiar with and accepts the obligations of the position of Registered Agent.

## **ARTICLE VII - INITIAL BOARD OF DIRECTORS**

This corporation shall have two (2) Directors initially. The number of Directors may be either increased or decreased from time to time pursuant to the By-Laws but shall never be less than one. The name and address of the initial Board of Directors of this corporation is:

JOEY A. EICHNER	417 Seneca Lane Boca Raton, Florida 33487
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PAUL A. DOUGLAS	417 Seneca Lane Boca Raton, Florida 33487
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## **ARTICLE VIII - INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is: JOEY A. EICHNER, 417 Seneca Lane, Boca Raton, Florida 33487.

## ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

## ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

The undersigned incorporator has executed these Articles of Incorporation this 11 day of November, 1997.

  
JOEY A. EICHNER  
Incorporator and Registered Agent

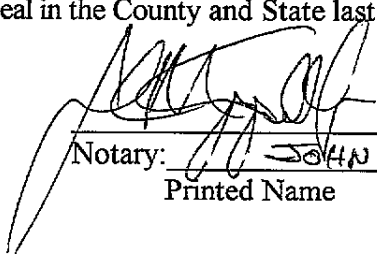
FILED  
97 NOV 12 AM 8:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

STATE OF FLORIDA :  
COUNTY OF PALM BEACH :

BEFORE ME, a Notary Public authorized to take acknowledgments in the state and county set forth above, personally appeared JOEY A. EICHNER, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same and who did take an oath.

WITNESS my hand and official seal in the County and State last aforesaid this 11 day of November, 1997.

My Commission Expires:

  
Notary: JOHN M. CAPPELLETTA JR.  
Printed Name

