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LAW OFFICE OF
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COCOA, FLORIDA 32922

MICHAEL S. MINOT
DANIEL J. FREYBERG

TELEPHONE: (407) 639-1300
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February 18, 1998

Secretary of State
The Capitol
Tallahassee, Florida 32302

Attention: Corporation Division

500002438045
-02/23/98-0112-002-8
****122.50 ****122.50

Reference: Incorporation of COLLECT-A-TIQUE, INC.

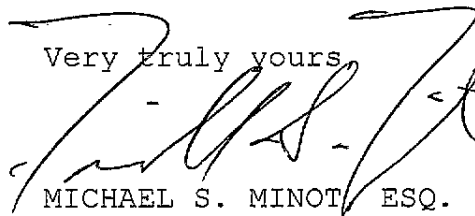
Dear Sir/Madam:

Enclosed please find the original and one copy of the Articles of Incorporation of COLLECT-A-TIQUE, INC., and Certificate of Resident Agent, together with my check \$122.50 to cover the filing fee, charter tax, certified copy of Articles and resident agent fee.

After the Charter has been filed, please furnish me with certified copy of the Articles...

Thank you for your kind assistance in this regard.

Very truly yours,


MICHAEL S. MINOT ESQ.

MSM/kac
Encls: as noted
CC: Mary Miley

Ws3/k/miley/collect-a-tique.sec.of st.

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

F. CHESSEB FEB 24 1998

ARTICLES OF INCORPORATION
OF

COLLECT-A-TIQUE, INC.

ARTICLE I - NAME

The name of this corporation is COLLECT-A-TIQUE, INC.

ARTICLE II - DURATION

The corporation shall exist perpetually.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all business legal under the laws of the State of Florida and of the United States of America.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 10,000 shares of capital stock of \$1.00 par value common stock.

ARTICLE V - MEMBERS

The qualification of members and the manner of their admission shall be as regulated by the bylaws.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 3902 Poplar Place, Cocoa, Florida 32926 with a mailing address of 3902 Poplar Place, Cocoa, Florida 32926 and the name of the initial registered agent of this corporation is MARY MILEY with a mailing address of 3902 Poplar Place, Cocoa, Florida 32926.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

The number of persons constituting the first board shall be two and their names and addresses are as follows:

Mary Miley, President

Bruce Miley, Vice-President

Mary Miley, Secretary/Treasurer

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CLERK OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VIII - INCORPORATOR

The name and address of the incorporator to this corporation is as follows:

MARY MILEY, 3902 Poplar Place, Cocoa, Florida 32926.

ARTICLE IX - MAILING ADDRESS

The mailing address of this corporation is 3902 Poplar Place, Cocoa, Florida 32926.

ARTICLE X - AMENDMENT

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

IN WITNESS WHEREOF, the undersigned hereby accepts and states that she is familiar with the duties of being a resident agent and has executed these Articles of Incorporation this 13th day of February, 1998.

Mary Miley
Incorporator

STATE OF FLORIDA
COUNTY OF BREVARD

BEFORE ME, the undersigned authority, personally appeared, Mary Miley well known and known to me to be the Incorporator of this Articles of Incorporation, and she acknowledged to and before me that she executed the same for the purposes therein expressed.

WITNESS my hand and official seal this 13 day of February, 1998.



Karen Reeves
MY COMMISSION # CC632148 EXPIRES
June 26, 2001
BONDED THRU TROY FAIR INSURANCE, INC.

Karen Reeves
Notary Public, State of Florida
My Commission Expires:

Karen Reeves
MY COMMISSION # CC632148 EXPIRES
June 26, 2001
BONDED THRU TROY FAIR INSURANCE, INC.



**STATE OF FLORIDA
DEPARTMENT OF STATE**

CERTIFICATE Designating Place of Business or Domicile for the Service of Process Within this State, Naming Agent Upon Whom Process May be Served and Names and Addresses of the Officers and Directors.

The following is submitted, in compliance with Chapter 48.091, Florida Statutes:

COLLECT-A-TIQUE, INC., a corporation organized under the laws of the State of Florida with its principal office at 3902 Poplar Place, in the city of Cocoa, County of Brevard, State of Florida has named MARY MILEY, located at 3902 Poplar Place, Cocoa, Florida, as its agent to accept service of process within this State.

Officers and Directors:

| <u>Name</u> | <u>Title</u> | <u>Specific Address</u> |
|-------------|-------------------------|---|
| Mary Miley | President | 3902 Poplar Place Cocoa, Florida 32922 |
| Bruce Miley | Vice-President | 3902 Poplar Place Cocoa, Florida 32922 |
| Mary Miley | Secretary/ Treasurer | 3902 Poplar Place Cocoa, Florida 32922 |

BY:

Mary Miley
MARY MILEY

ACCEPTANCE:

I agree as Resident Agent to accept Service of Process; to keep office open during prescribed ours; to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in office as required by Law.

Filing Fee: \$3.00

BY:

Mary Miley
Resident Agent

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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