

George Firestone Building 409 E. Gaines Street Tallahassee, Fla. 32399

Dear Department of State,

Enclosed please find the Articles of Incorporation for NOBLE & PERRAULT COLLECTIBLES, INC..

Also enclosed is a check in the amount of \$ 70.00 covering filing fees and payment of an executed copy of said articles.

If their are any questions, please get in touch with me directly.

98 MAR 16 AM 11: 02 SECRETARY OF STATE TALLAMASSEE, FLORIDA

Sincerely,

Robert H. Cohen

RHC Accounting & Tax Service

10198 NW 47th St.

Sunrise, Fl 33351

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QN 3-18-98

ARTICLES OF INCORPORATION

OF

NOBLE & PERRAULT COLLECTIBLES, INC.

The undersigned, for the purposes of foregoing a corporation under the Florida General Corporation Act, do hereby adopt the following articles of incorporation.

ARTICLE I Corporate Name and Address

The name of the corporation is Noble & Perrault Collectibles, Inc. the address is 10194 NW 47th St Sunrise, Fl 33351.

ARTICLE II Term of Existence

The duration of the corporation is perpetual, to be commenced with the filing of these articles of incorporation with the Department of State of the State of Florida.

ARTICLE III Nature of Corporate Business

The general purpose for which the corporation is organized is 1. to engage in sales and to do that which is incidenttal to the foregoing, or necessary, or desireable in order to accomplish the foregoing; and 2. to transact any other lawful business for which corporations may be incorporated under the Florida General Corporations Act.

ARTICLE IV Authorized Shares

The aggregate number of shares which the corporation is authorized to issue is 1,000 shares. Such shares shall be of single class and shall have a par value of \$ 1.00 per share.

ARTICLE V Initial Agent

The address of the initial registered office of the corporation is 10194 NW 47th St Sunrise, Fl 33351 and has named Todd Stone as registered agent.

ARTICLE VI Initial Board of Directors

The number of directors/officers constituting the inital board of directors is one . (1)

The name and address of each person who is to serve as a member of the initial board is:

NAME

ADDRESS ... *

Todd Stone

10194 NW 47+ St SUNDISE, FL 33351

ARTICLE VII Incorporators

The name and address of each incorporator is:

NAME

ADDRESS

Todd Stone

Same

Executed on ______, 1998 by:

STATE OF FLORIDA
COUNTY OF BROWARD

I hereby certify that on this 12 day of MARCH, 1998, before
me personally appeared Todd Stone director of NOBLE &
PERRAULT COLLECTIBLES, INC.

under the laws of the State of Florida, to me known to be the person described in and who executed the foregoing instrument and severally acknowledge the execution thereof to be their free act and deed as such directors., for the uses and purposes therein mentioned; and the said instrument is the act and deed of said corporation.

Witness my signature and official seal on 3/1-,1998, in the county of Broward and the state of Florida.

Notary Public

State of Florida

ROBERT H. COHEN
My Comm Exp. 5/05/98
Bended By Service Ins
No. CC360893

[] Personally Known [] Other L D

My Commission expires

In pursuance to chapter 48.901, Florida statues, the following is submitted in compliance with said act:

First---, NOBLE & PERRAULT COLLECTIBLES, INC.

desiring to organize under the laws of the state of Florida, with its principal office, as indicated in the articles of incorporation, at the city of Society has named Todd Stone to accept service of process in the State of Florida.

Having been named to accept service of process for the above stated corporation, at a place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said act relative to keeping open said office.

By: Agent-Todd Stone

B MAR 16 AM 11:02

CRETARY OF STATE
LARGE FINANCE