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FLORIDA DIVISION OF CORPORATIONS  
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: FAS-T CORP. AGENTS, INC.  
CONTACT: LIDIA FERNANDEZ  
PHONE: (305)599-0839

ACCT#: 071001002335

FAX #: (305)716-0346

NAME: MICHAEL NUMISMATIC INTERNATIONAL, INC.

AUDIT NUMBER.....H98000007139

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 4

CERT. COPIES.....1

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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

MICHAEL NUMISMATIC INTERNATIONAL, INC.

ARTICLE I - NAME

The name of this Corporation is MICHAEL NUMISMATIC INTERNATIONAL, INC.

ARTICLE II - ADDRESS

The address of the principal office and mailing address of the corporation is

3 GROVE ISLE, NO. 1209  
COCONUT GROVE, FLORIDA 33133

ARTICLE III - DURATION

The Corporation shall have perpetual existence.

ARTICLE IV - PURPOSE

This Corporation is organized for the purpose of transacting any or all lawful business permitted under the laws of the United States and of the State of Florida.

ARTICLE V - CAPITAL STOCK

The aggregate number of shares which the Corporation shall have the authority to issue shall be 100 shares of ONE DOLLAR (\$1.00) par value voting common stock.

Prepared By: Kaufman Rossin & Co.  
2699 S. Bayshore Dr.  
Miami, Florida 33133  
(305) 857-6771

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**ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this Corporation is 3 GROVE ISLE, NO. 1209, COCONUT GROVE, FLORIDA 33133, and the name of the initial registered agent of this Corporation at that address is MICHAEL M. LEISSERING.

**ARTICLE VII - INITIAL BOARD OF DIRECTORS**

This Corporation shall have ONE (1) director initially. The number of directors may be either increased or diminished from time to time by the by-laws but shall never be less than ONE (1). The name and address of the initial director of this Corporation is:

MICHAEL M. LEISSERING  
3 GROVE ISLE, NO. 1209  
COCONUT GROVE, FLORIDA 33133

**ARTICLE VIII - INCORPORATOR**

The name and address of the person signing these Articles is:

MICHAEL M. LEISSERING  
3 GROVE ISLE, NO. 1209  
COCONUT GROVE, FLORIDA 33133

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this \_

14 day of April, 1998.

  
\_\_\_\_\_  
Incorporator

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STATE OF FLORIDA                    )  
  ) SS.  
COUNTY OF MIAMI-DADE            )

The foregoing instrument was acknowledged before me on April 14, 1998, by Michael M. Leissering, to whom is personally known to me and he did take an oath.

Michelle Moyano  
Name: Michelle Moyano  
NOTARY PUBLIC  
State of Florida at Large

My Commission Expires:



MICHELLE MOYANO  
My Commission CC471216  
Expires Jul. 05, 1999  
Bonded by ANB  
800-852-5878

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CERTIFICATE OF REGISTERED AGENT

OF

MICHAEL NUMISMATIC INTERNATIONAL, INC.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act.

That MICHAEL NUMISMATIC INTERNATIONAL, 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 Miami, County of Miami-Dade, State of Florida, has named MICHAEL M. LEISSERING as its agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above-stated Corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

Dated this 14 day of April, 1998.

  
MICHAEL M. LEISSERING

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