

PA8000038919

J. GERARD CORREA, P.A.

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BOARD CERTIFIED TAXATION

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REPLY TO  
ST. PETERSBURG

April 21, 1998

Secretary of State  
Charter Division - Corporations  
409 E. Gaines Street  
Tallahassee, FL 32304

800002502058--9

-04/28/98-01010--008

\*\*\*\*122.50 \*\*\*\*122.50

Re: Treasuretime Collectibles, Inc.

Gentlemen:

Enclosed herewith, in duplicate, are Articles of Incorporation for Treasuretime Collectibles, Inc. Enclosed is our check in the amount of \$122.50, covering the following fees:

Filing Tax	\$ 35.00
Certified copy of Articles	52.50
Registered Agent fee	35.00
Total	\$122.50

Please send a certified copy of the Articles of Incorporation to our St. Petersburg, Florida office.

Yours truly,

J. GERARD CORREA, P.A.

J. Gerard Correa

JGC/dha  
Enclosure

P. Hall

APR 29 1998

FILED  
98 APR 28 PM 3:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

(le)

ARTICLES OF INCORPORATION  
OF  
TREASURETIME COLLECTIBLES, INC.

FILED  
98 APR 28 PM 3:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I - Name

The name of this corporation is TREASURETIME COLLECTIBLES, INC.

ARTICLE II - Purpose

The general nature of the business to be transacted by this corporation shall include the transaction of any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes and buying and selling of collectible coins, stamps, crystals and general collectibles.

ARTICLE III - Capital Stock

The authorized capital stock of this corporation shall be 100 shares of common stock with a par value of \$5.00 per share.

ARTICLE IV - Period of Existence

The corporation shall have perpetual existence unless sooner dissolved by law.

ARTICLE V - Registered Office and Registered Agent

The street address of the initial office of this corporation is 27001 US Highway 19 North, Suite 8520, City of Clearwater, County of Pinellas, State of Florida, 33761, and the name of the initial registered agent of this corporation at that same address is VICTOR INGRAFFIA.

ARTICLE VI - 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). Directors may be removed for cause. The name and address of each initial director of this corporation is:

VICTOR INGRAFFIA - 27001 US Highway 19 No., Suite 8520  
Clearwater, Florida 33761

ARTICLE VII - Incorporator

The name and address of each person signing these articles is:

VICTOR INGRAFFIA - 27001 US Highway 19 No., Suite 8520  
Clearwater, Florida 33761

ARTICLE VIII - Officers

This corporation shall be managed by President, Secretary and Treasurer. The offices may be held by one and the same person. Officers may be removed only for cause. The name and address of each initial officer of this corporation is:

VICTOR INGRAFFIA - President, Secretary and Treasurer  
27001 US Highway 19 No., Suite 8520  
Clearwater, FL 33761

ARTICLE IX - By-Laws

All By-Laws shall be approved by a majority vote of the shareholders, and all modifications or additions to the By-Laws shall be ratified by a majority vote of the shareholders before such modification or addition shall become effective.

ARTICLE X - Indemnification

The corporation shall indemnify any officer, director, or any former officer or director, to the full extent permitted by law for such acts of the officer or director, or former officer or director, while acting in a corporate capacity.

ARTICLE XI - Amendment

The shareholders reserve the right to amend or repeal any provision contained in these Articles of Incorporation, any amendment hereto, or any right conferred on shareholders by majority vote.

The Board of Directors have no right to amend the Articles of Incorporation.

ARTICLE XII - Section 1244 Stock

It is the intention of the incorporators of this corporation that the first board of directors adopt a plan under Section 1244 of the Internal Revenue Code allowing a limited ordinary loss to individuals for loss on stock of a "Small Business Corporation" which qualifies under the Code.

ARTICLE XIII - Voting Rights

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

ARTICLE XIV - 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 prorata share

thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

IN WITNESS WHEREOF, the undersigned subscribers hereunto have set their hand and seal this 16th day of April, 1998.

VICTOR INGRAFFIA, Subscriber

STATE OF FLORIDA

COUNTY OF PINELLAS

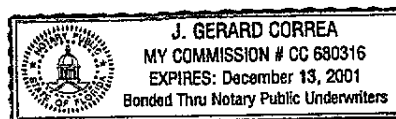
The foregoing instrument was acknowledged before me this 16th day of April, 1998, by VICTOR INGRAFFIA, who is personally known to me or who has produced a driver's license as identification and who did take an oath.

NOTARY PUBLIC

J. Gerard Correa  
Sign

J. Gerard Correa  
Print

State of Florida at Large  
My commission expires:



CERTIFICATE OF REGISTERED AGENT

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

That TREASURETIME COLLECTIBLES, INC. designed to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation in the City of Palm Harbor, County of Pinellas, State of Florida, has named VICTOR INGRAFFIA, whose address is 27001 US Highway 19 No. Suite #8520  
Clearwater, FL 33761, 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 the 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 said office open.

  
VICTOR INGRAFFIA, Registered Agent

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98 APR 28 PM 3:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA