•	800004	5000025190054 -05/11/9801111-003 ******70.00 *****70.00
SOS IVES DA MIANI EL 3	AIRY RD # G103	
Cuyiounary		Office Use Only
1(Corpora 2(Corpora	tion Name) (Do	Document #) Document #) Document #) Document #) Document #)
4(Corport	ation Name) (Do ation Name) (Do Pick up time Will wait Dephotocopy	
NEW FILINGS	AMENDMENTS	
Profit NonProfit	Amendment Resignation of R.A., Officer/Dire Change of Registered Agent Dissolution/Withdrawal	irector
Limited Liability Domestication	Merger	
	Merger REGISTRATION/ QUALIFICATION Foreign Limited Partnership	

6

.

ŝ

ARTICLES OF INCORPORATION

COLLECTORS INTERNATIONAL EXCHANGE

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

3.

EXCHANGE INC.

COLLECTORS INTERNATIONAL

The principal place of business of this corporation shall be: 12000 BISCATNE BLVD SVITE 606 NORTH MIAMI, FL 33181

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 10,000 SHARES, \$ 1 PAR VALUE

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

ROSALYN COHEN 12000 BISCATNE BLUD SUITE 606 NORTH MIAMI, FL 33181

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

ROSALYN COHEN 12000 BISCAYNE BLUD SUITE 606 NORTH MIAMI, FL 33181

e(s) of Incorporator(s) Signatu

STATE OF	FLORIDA	
COUNTY OF	DADE	

THE FOREGOING instrument was acknowledged and sworn to before me this $\underline{\mathcal{S}}$

day of <u>MAY</u>, 1998, by <u>ROSALYN</u> COHEN (Name of incorporator) of <u>COLLECTORS</u> INTERNATIONAL EXCHANGE INC. (Name of Corporation)

Notary Public My Commission Expires

(SEAL) ARTICLES OF INCORPORATION FILING FEE: \$20 OFFICIAL NOTARY SEAL VALERIE SHOCKLEY NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO, CC437559 MY COMMISSION EXP. FEB. 7,1999

CERTIFICATE DESIGNATING REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: <u>COLLECTORS</u> INTERNATIONAL

	EXCHANGE INC.
2.	The name and address of the registered agent and office is:
	PHILLIP L. GLICIOMAN CPA DE = F
	605 IVES DAIRY ROAD 6103 HOZE
	(P. O. BOX NOT A EPTABLE)
	(P. O. BOX NOT A EPTABLE)
	(CITY/STATE/ZIP)
	SIGNATURE Toulant over
	(Corporate Officer)
	TITLE Resident
	DATE MAY 8, 1998

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE Chillip L. Hickman CPA (Registered Agent) DATE MAY 8, 1998