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FILED

98 MAY 13 PM 1:47

SECRETARY OF STATE
TALLAHASSEE FLORIDA

MAY 11, 1998

SECRETARY OF STATE
CORPORATION DIVISION
P. O. BOX 6327
TALLAHASSEE, FLORIDA 32304

REF; COLLECTOR'S HEAVEN, INC.

Gentlemen:

Enclosed herewith are the ARTICLES OF INCORPORATION,
together with a copy of SAID ARTICLES FOR: COLLECTOR'S
HEAVEN, INC, and a check in the amount of \$122.50 to cover
all fees.

DATATAX, INC.
ACCOUNTING & TAXATION
6331 STIRLING ROAD
DAVIE, FL 33314

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-05/13/98-01073-008
***122.50 ***122.50

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ARTICLES OF INCORPORATION

-OF-

COLLECTOR'S HEAVEN, INC.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

I. THE UNDERSIGNED, acting as the incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation.

ARTICLE 1 NAME

The name of the corporation shall be:

COLLECTOR'S HEAVEN, INC.

ARTICLE II NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III CAPITAL STOCK

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any one time is :

ONE THOUSAND (1,000) shares of common stock having a par value of ONE (\$1.00) DOLLAR PER SHARE.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS/DIRECTORS

The names and street addresses of the initial officers and directors who shall hold office the first year of the corporation's existence or until their successors are elected,

DON KASZOLKA
7061 SW 15TH STREET
PEMBROKE PINES, FL 33023

ARTICLE VI

The initial street address of the principal office of the corporation shall be:

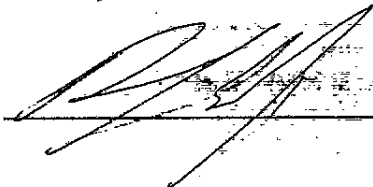
HOLLYWOOD SUPER MALL
5800 HOLLYWOOD BLVD., STORE 141
HOLLYWOOD, FLORIDA 33021

ARTICLE VII

The name and street address of the incorporator to these Articles of Incorporation is:

DON KASZOLKA
7061 SW 15TH STREET
PEMBROKE PINES, FLORIDA 33023

WITNESS WHEREOF, THE undersigned being the incorporator above named, signs and acknowledges these Articles of Incorporation at Davie, Florida, this DATE: 05-09-98.



(SEAL)

SWORN TO AND SUBSCRIBED before me this DATE: 05-08-98.



NOTARY PUBLIC, STATE OF FLORIDA

MY COMMISSION EXPIRES;
March 10, 2002



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:

COLLECTOR'S HEAVEN, INC.

The name and address of the registered agent is:

BARBARA D. STEWART
DATATAX, INC.
6331 STIRLING ROAD
DAVIE, FLORIDA 33314

Having been named to accept services of process for the above stated corporation, as 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 open said office.

DATE

5/8/98

Barbara D. Stewart
(Registered Agent)