

9/15/98

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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: ACE INDUSTRIES, INC.
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NAME: OCEAN TROPICS COLLECTIBLES INC.
AUDIT NUMBER.....H98000017194
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
CERT. OF STATUS..0 PAGES..... 1
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

9/15/98

H98-17194

ARTICLES OF INCORPORATION

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Article 1: Name of Corporation: OCEAN TROPICS COLLECTIBLES INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Address of Corporation: 19455 SOUTHWEST 256th STREET

HOMESTEAD, FL 33031

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 100, with a par value of \$0.01.
(PAR VALUE IS NOT REQUIRED).

Article 3: REGISTERED AGENT: JOHN SIMMONS

REGISTERED OFFICE: 19455 SOUTHWEST 256th STREET

HOMESTEAD, FL 33031

* I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

09 / 08 / 98
Date


Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).

First listed is President, second is Vice President, then Secretary/Treasurer.

1. JOHN SIMMONS, 19455 SOUTHWEST 256th STREET, HOMESTEAD, FL 33031
2. RICHARD GOLDSMITH, 19455 SOUTHWEST 256th STREET, HOMESTEAD, FL 33031
3. ANDY WONTER, 19455 SOUTHWEST 256th STREET, HOMESTEAD, FL 33031

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

JOHN SIMMONS

19455 SOUTHWEST 256th STREET

HOMESTEAD, FL 33031

In witness whereof, I have subscribed my name:


Signature of Incorporator

H98-17194

Prepared by: Ace Industries, Inc., 54 NW 11th Street, Miami, FL 33136, (305) 358-2571