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To:
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    Fax Number   : (850)922-4001

From:
    Account Name   : ACE INDUSTRIES, INC.
    Account Number   : 070744001530
    Phone   : (305)358-2571
    Fax Number   : (305)358-7832

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FLORIDA PROFIT CORPORATION OR P.A.

ONLINE COLLECTORS FORUM INC.

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12/20/98

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ARTICLES OF INCORPORATION

Article 1: Name of Corporation: ONLINE COLLECTORS FORUM INC.

Address of Corporation: 5859 BENT PINE DRIVE, #202

ORLANDO, FL 32822

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 1,000,000 , with a par value of _____.
(PAR VALUE IS NOT REQUIRED).

Article 3: REGISTERED AGENT: PAMELA MCKINNEY

REGISTERED OFFICE: 5859 BENT PINE DRIVE, #202

ORLANDO, FL 32822

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

_12_ / _28_ / _98_
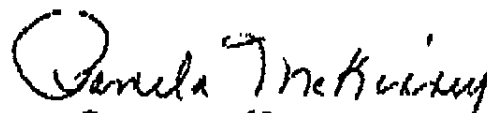Date

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.

2.

3.

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

PAMELA MCKINNEY

5859 BENT PINE DRIVE, #202

ORLANDO, FL 32822

In witness whereof, I have subscribed my name:

Signature of Incorporator

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