

P990000023263

March 1, 1999

Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

EFFECTIVE DATE

3-1-99

Subject: DIECAST COLLECTIBLE DEPOT, INC

300002798183--3

-03/08/99--01131--005

*****78.75 *****78.75

Dear Sir or Madam:

The enclosed duly prepared and executed Articles of Incorporation for DIECAST COLLECTIBLE DEPOT, INC are forwarded for review and filing, effective immediately, as set forth in Article 607.0120 of the Florida Business Corporation Act.

The Corporate Name was not previously reserved.

A Certificate of Corporate Status is requested; but, a certified copy of the corporate articles is not required.

A check for \$78.75 is enclosed which includes the Corporate Filing Fee (\$35.00), Designation of Agent Fee (\$35.00), and Certificate of Corporate Status Fee (\$8.75).

FROM: David M. Redden
1077 Crane Cove Blvd.
Gulf Breeze, Florida 32561

You may contact me at (850) 934-3003 if you have question

Thank you for your prompt attention to this matter.

Sincerely

David M. Redden
David M. Redden
Incorporator

Encl: (1) Articles of Incorporation (2)
(2) Certificate of Designation of Registered Agent (2)
(2) Check (\$78.75)

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION
of
DIECAST COLLECTIBLE DEPOT, INC

The undersigned, acting as incorporators of a corporation pursuant to Chapter 607, Florida Statutes (Florida Business Corporation Act), hereby adopts the following Articles of Incorporation:

ARTICLE I - NAME

The name of the corporation shall be:

DIECAST COLLECTIBLE DEPOT, INC

EFFECTIVE DATE

3-1-89

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1077 Crane Cove Blvd
Gulf Breeze, Florida 32561

ARTICLE III - SHARES

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

7,500 shares of Common stock at a Par Value of \$1.00

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TALLAHASSEE, FLORIDA

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ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

David M. Redden
1077 Crane Cove Blvd.
Gulf Breeze, Florida 32561

ARTICLE V - INCORPORATOR

The names and street addresses of the incorporator(s) to
these Articles of Incorporation is(are):

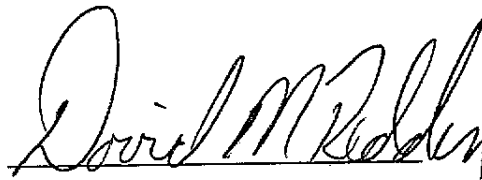
David M. Redden
1077 Crane Cove Blvd.
Gulf Breeze, Florida 32561

ARTICLE VI - DATE OF INCORPORATION

This incorporation filing shall be effective as of March 1,
1999.

The undersigned incorporator has executed these Articles of
Incorporation this 1ST day of MARCH 1999.

Signature:

A handwritten signature in cursive script, appearing to read "David M. Redden", written over a horizontal line.

Typed Name:

DAVID M. REDDEN

CERTIFICATE OF DESIGNATION

Registered Agent/Registered Office

Pursuant to the provisions of sections 607.0501, 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:

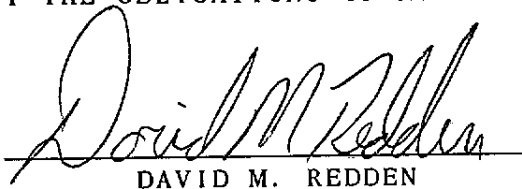
DIECAST COLLECTIBLE DEPOT, INC

2. The name and address of the registered agent and office is:

David M. Redden
1077 Crane Cove Blvd.
Gulf Breeze, Florida 32561

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE:


DAVID M. REDDEN

DATE: March 1, 1999

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TALLAHASSEE, FLORIDA