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Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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## To:

Division of Corporations  
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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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FLORIDA PROFIT CORPORATION OR P.A.****eCOLLECTIBLES-ART.com, INC.**

Certificate of Status	0
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## ARTICLES OF INCORPORATION

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Article 1: Name of Corporation: eCOLLECTIBLES-ART.com, INC.

Address of Corporation: 3141 W. HALLANDALE BEACH BLVD.  
HALLANDALE, FL 33009

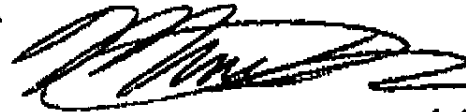
Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 500 , with a par value of \$1.00 .  
(PAR VALUE IS NOT REQUIRED).

Article 3: REGISTERED AGENT: MARC DOUGLAS

REGISTERED OFFICE: 3141 W. HALLANDALE BEACH BLVD.  
HALLANDALE, FL 33009

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

05 / 27 / 99  
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. MARC DOUGLAS, 3141 W. HALLANDALE BEACH BLVD., HALLANDALE, FL 33009  
2. ILEEN LITTLE, 3141 W. HALLANDALE BEACH BLVD., HALLANDALE, FL 33009  
3.

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

MARC DOUGLAS  
3141 W. HALLANDALE BEACH BLVD.  
HALLANDALE, FL 33009

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