

PO000000006039

TRANSMITTAL LETTER

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

100003094261--8
-01/11/00--01038--009
*****70.00 *****70.00

SUBJECT: UPPER DECK SPORTS CAFE, INC.

(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of articles of incorporation and a check
for:

X 70.00

78.75

122.50

131.25

FROM: DORA E. CRABTREE
Name (printed or typed)

7218 GARDEN GROVE LANE
Address

NEW PORT RICHEY, FL 34607
City, State & Zip

(727) 849-5079
Daytime Telephone number

FILED
00 JAN 11 AM 9:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

T BROWN JAN 20 2000

ARTICLES OF INCORPORATION
OF

UPPER DECK SPORTS CAFE, INC.

FILED
00 JAN 11 AM 9:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporation (s) , for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt (s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

UPPER DECK SPORTS CAFE, INC.

ARTICLE II PRINCIPAL OFFICE

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

5386 DARLENE STREET
WEEKI WACHEE GARDENS
SPRING HILL, FL 34607

ARTICLE III CAPITAL STOCK

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

1000 SHARES NON-PAR

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

JAMES H. COLLIER SR.
7421 BENT OAK DRIVE
PORT RICHEY, FL 34668

ARTICLE V INCORPORATOR(S)

The name (s) and street address (s) of the Incorporator (s) to these Articles of Incorporation is (are):

DORA E. CRABTREE (PRESIDENT)
7218 GARDEN GROVE LANE
NEW PORT RICHEY, FL 34652

The undersigned has (have) executed these Articles of Incorporation this

7TH ___ DAY ___ OF JANUARY ___ 2000

Dora E. Crabtree P ___ Signature/Title

____ Signature/Title

____ Signature/Title

____ Signature/Title

____ Signature/Title

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

FILED
00 JAN 11 AM 9:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA
STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER LAWS
OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIG-
NATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF
FLORIDA.

1. The name of the corporation is:

UPPER DECK SPORTS CAFE, INC.

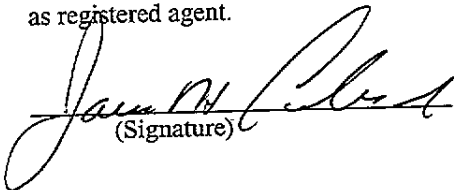
The name and address of the registered agent and office is:

 JAMES H. COLLIER SR.
(Name)

 7421 BENT OAK DRIVE
(P. O. Box not acceptable)

 PORT RICHEY, FL 34652
(City/State/Zip)

I have been named as registered agent and to accept service of process for the
aboved stated 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 perfor-
mance of my duties, and I am familiar with and accept the obligations of my position
as registered agent.


(Signature)

 1-7-2000
(Date)