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To: Division of Corporations
Fax Number : (850)922-4001

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

FLORIDA PROFIT CORPORATION OR P.A.

STEVE'S SPORTS COLLECTIBLES, INC.

Certificate of Status	0
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ARTICLES OF INCORPORATION
OF
STEVE'S SPORTS COLLECTIBLES, INC.

THE UNDERSIGNED Incorporator(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

STEVE'S SPORTS COLLECTIBLES, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be :
8981 OLD A1A
ST. AUGUSTINE, FL 32080

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is SEVEN THOUSAND FIVE HUNDRED (7,500) shares having a par value of ONE DOLLAR (\$1.00) per share.

ARTICLE IV INCORPORATOR

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):
STEPHEN DEAN
8981 OLD A1A
ST. AUGUSTINE, FL 32080

ARTICLE V INITIAL BOARD OF DIRECTORS

The number of Directors constituting the initial Board of Directors of this Corporation is one (1). The number of Directors may be either increased or decreased from time to time by an amendment of the by-laws but shall never be less than one (1). The names and addresses of the initial Board of Directors are:
STEPHEN DEAN
8981 OLD A1A
ST. AUGUSTINE, FL 32080

These Articles of Incorporation Prepared By:
Richard W. Dean, Esq.
3275 West Hillsboro Boulevard Suite 207
Deerfield Beach, Florida 33442
(954) 354-2785
Florida Bar Number 362263

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ARTICLE VI INITIAL REGISTERED AGENT AND ADDRESS

The name(s) and address of the initial registered agent is:

STEPHEN DEAN

8981 OLD A1A

ST. AUGUSTINE, FL 32080

The undersigned has (have) executed these Articles of Incorporation this date: JANUARY 25, 2001

Stephen Dean

STEPHEN DEAN, Incorporator

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 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: **STEVE'S SPORTS COLLECTIBLES, INC.**

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

STEPHEN DEAN

8981 OLD A1A

ST. AUGUSTINE, FL 32080

SIGNATURE *Stephen Dean*
TITLE: INCORPORATOR

DATE: JANUARY 25, 2001

Having been named Registered Agent to accept service of process for the above 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 performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Stephen Dean
Registered Agent

JANUARY 25, 2001
Date

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