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TRANSMITTAL LETTER

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01 MAR -5 PM 4:31

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: Mega Sports, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

800003798798--1
-03/05/01--01133--013
*****70.00 *****70.00

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

☒ \$70.00 Filing Fee
☐ \$78.75 Filing Fee
& Certificate of Status

☐ \$78.75 Filing Fee
& Certified Copy

☐ \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Mega Sports, Inc.
Name (Printed or typed)
218 Royal Palm Way, Suite 200
Address
Palm Beach, FL 33480
City, State & Zip
(561) 366-9300
Daytime Telephone number

Carol S. Senty NOTE: Please provide the original and one copy of the articles.
GAVE

AUTHORIZATION BY PHONE TO

CORRECT Sharon

DATE 3/9

DOC. EXAM. LeB

LeB
3/8

(2)

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Mega Sports, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

218 Royal Palm Way, Suite 200, Palm Beach, FL
33480

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Sports Collectibles Sales

ARTICLE IV SHARES

The number of shares of stock is:

Total shares of common stock initially authorized

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

for issuance: 10,000,000

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Frank Skelly, 218 Royal Palm Way, Suite 200 Palm Beach, FL
33480

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

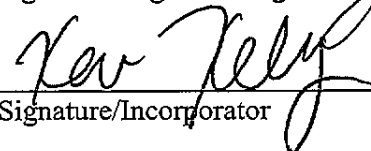
Kevin Kelly: 218 Royal Palm Way, Suite 200, Palm Beach, FL
33480

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

3/1/01
Date



Signature/Incorporator

03/01/01
Date