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SPORTS CARD WAREHOUSE, INC.
P O BOX 677725
ORLANDO, FLORIDA 32867

(407) 716-2613
(941) 945-2956 (FAX)

August, 4, 2001

Corporate Records Bureau
Division of Corporations
Department of State
P O Box 6327
Tallahassee, FL 32301

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-09/19/01--01026--003
****122.50 *****78.75

Dear Sir or Madam:

As Incorporator of the above named corporation, I am requesting a Charter from the State of Florida in order to start a business as a corporation in Florida.

Enclosed are the following papers, together with my check:

- a. Original and one copy of Certificate of Incorporation for filing and approval by your office.
- b. Certificate of Registered Agent;
- c. Check to cover fees and costs in the amount of \$122.50.

\$35.00 to file Certificate
\$52.50 for certified copy
\$35.00 for Registered Agent Designation

Please return the certified copy as soon as possible.

Very truly yours,



William Bart Pickett
Incorporator
Sports Card Warehouse, Inc.

enclosure

FILED
01 SEP 19 AM 7:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

9-21-01
100

**ARTICLES OF INCORPORATION
OF
SPORTS CARD WAREHOUSE, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. CORPORATION NAME

The name of the corporation is:

SPORTS CARD WAREHOUSE, INC.

The mailing address of the corporation is:

**P. O. Box 677725
Orlando, Florida 32817**

The physical address of the corporation is:

**10215 Blanchard Park Trail
Apt #2334
Orlando, Florida 32817**

ARTICLE II. NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this Corporation is to engage any and all business as permitted under the laws of the State of Florida.

ARTICLE III. CAPITAL STOCK

The maximum number of share of stock that this Corporation is authorized to issue and have outstanding at any one time is 1,000 shares of common stock with a par value of \$1.00 (one dollar) per share.

ARTICLE IV. TERM OF EXISTENCE

This corporation shall have perpetual existence commencing upon issuance of the certificate of incorporation from the Secretary of State.

ARTICLE V. REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

**WILLIAM BART PICKETT
10215 BLANCHARD PARK TRAIL
APARTMENT 2334
ORLANDO, FLORIDA 32817**

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

ARTICLE VI. BOARD OF DIRECTORS

This Corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by by-laws adopted by the stockholders, but shall never be less than one.

ARTICLE VII. INITIAL DIRECTOR

The name of the initial director of this Corporation and their street address:

**WILLIAM BART PICKETT
10215 BLANCHARD PARK TRAIL
APARTMENT 2334
ORLANDO, FLORIDA 32817**

The person named as the initial director shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified, whichever occurs first.

ARTICLE VIII. INCORPORATOR


The name and address of the person signing these Articles of Incorporation as the INCORPORATOR is:

**WILLIAM BART PICKETT
10215 BLANCHARD PARK TRAIL
APARTMENT 2334
ORLANDO, FLORIDA 32817**

ARTICLE IX. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders meeting by at least a majority of the stockholders entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as INCORPORATOR, has executed the foregoing Articles of Incorporation on this 7 day of September, 2001.



WILLIAM BART PICKETT
INCORPORATOR

BEFORE ME, a Notary Public, personally appeared William Bart Pickett, to me known to be the person or has shown Drivers License as identification described as Incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation on this 7 day of September, 2001.

My commission expires: 6-28-04



NOTARY PUBLIC



I hereby am familiar with and accept the duties and responsibilities as Registered Agent
for SPORTS CARD WAREHOUSE, INC.



WILLIAM BART PICKETT
REGISTERED AGENT

BEFORE ME, a Notary Public, personally appeared William Bart Pickett, to me known to
be the person or has shown Drivers License as identification and described as
Registered Agent and who executed the foregoing instrument and he acknowledged
before me that he executed the same.

WITNESS, my hand and official seal this 7 day of September, 2001.

My Commission Expires: 6-28-04



NOTARY PUBLIC



**SPORTS CARD WAREHOUSE, INC.
P. O. BOX 677725
ORLANDO, FLORIDA 32867**

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF
PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Section 48.091, Florida Statutes, the following is
submitted:

First: That SPORTS CARD WAREHOUSE, INC., is desiring to organize or
qualify under the laws of the State of Florida with its principal place of business at P. O.
BOX 677725, ORLANDO, FLORIDA 32867, has named William Bart Pickett, of 10215
Blanchard Park Trail, Apt. 2334, Orlando, Florida 32817, as its agent to accept
service of process within Florida.



William Bart Pickett

9-4-01
Date

FILED
01 SEP 19 AM 7:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named to accept service of process for the above state corporation, at the
place designated in this certificate, I hereby agree to act in this capacity, and I further
agree to comply with the provisions of all statutes relative to the proper and complete
performance of my duties.



William Bart Pickett
Registered Agent

9-4-01
Date