Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : CAPITAL CONNECTION, INC.

Account Number : I20000000257 : (850)224-8870 Phone : (850)222-1222 Fax Number

FLORIDA PROFIT CORPORATION OR P.A.

ALL AMERICAN SPORTSCARDS & COLLECTIBLES, INC.

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\$78.75

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Corporate Filing

Public Access Help.

SEP 2 6 2001

ARTICLE I - NAME

The name of this corporation is:

ALL AMERICAN SPORTCARDS & COLLECTIBLES, INC.

ARTICLE II - PRINCIPAL OFFICE

The mailing address of this corporation shall be:

10243 NW 53th STREET SUNRISE, FL. 33351

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all-lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 shares of \$1.00 par value common stock which shall be designated as "Common Shares"

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation and the name of the initial registered agent of this corporation at that address is:

SCOTT A. JACOBY 10243 NW 53²⁰ ST. SUNRISE, FL. 33351

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ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director to hold office until the first annual meeting of stockholders and their successors shall have been duly elected and qualified, or until their earlier resignation, removal from office or death. The number of Directors may be either increased or decreased from time to time in accordance with the By-laws of the corporation. The names and address of the initial Director is:

SCOTT A. JACOBY 10243 NW 58TST. SUNRISE, FL. 33351

ARTICLE VII - INCORPORATOR

The name and address of the Incorporator signing these Articles is:

SCOTT A. JACOBY 10243 NW 53T ST. SUNRISE, FL. 83351

ARTICLE VIII - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE IX - INDEMNIFICATION

This corporation shall indemnify any officer or Director, to the full extent permitted by law.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the date of signing.

IN FL. A1L# J210-781-70-088-0

State of Florida

County of Broward Before me, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared Scott A. Jacoby know to me and known by me to be the person who executed the foregoing articles of incorporation, and he acknowledged before me that he executed those articles of incorporation. In witness whereof, I have hereunto set day of Aultember, 2001.

Notary Public, State of Florida at Large

My Commission Expires:

ALVA A. HENRY MY COMMISSION # CC 708844 EXPIRES: January 5, 2002 Banded Thre Notely Public Under

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.325 Florida Statues, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/agent, in the State of Florida.

The name of the corporation is: All American Sportscards & Collectibles, Inc.

The name and address of the registered agent and office is:
SCOTT A. JACOBY
10243 NW 53^{to} ST.
SUNRISE, FL. 38351

Signatu	re: Secto C. Oaroll
Title:	President
Date:	9.25-01

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED 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 PREFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

Signata	tre:	Esperta	- 14.	\bigcirc	estr
Title: _	Die			8	7
Date:	9	- 2-5	-0,		·

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