

P01000104091

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

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H01000110338 0)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 205-0381

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003235
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FLORIDA PROFIT CORPORATION OR P.A.

UNCLE STEVE'S AUTOGRAPHS AND MORE, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

FILED
01 OCT 26 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H 010001103 38

ARTICLES OF INCORPORATION

UNCLE STEVE'S AUTOGRAPHS AND MORE, INC.

The undersigned incorporator hereby forms a corporation under chapter 607 of the laws of the State of Florida.

ARTICLE 1- NAME

The name of this corporation is UNCLE STEVE'S AUTOGRAPHS AND MORE, INC.

ARTICLE 2- PRINCIPAL OFFICE

The street address of the initial principal office of the corporation shall be: 4944 N W 116TH AVENUE-CORAL SPRINGS, FL 33076.

ARTICLE 3- PURPOSE

The corporation is organized for the purpose of sales of sports memorabilia or in any activity permitted by this State or the United States.

ARTICLE 4- CAPITAL STOCK

This corporation is authorized to issue One Thousand (1,000) shares of one dollar (\$1.00) par value common stock which shall be designated as "common shares".

ARTICLE 5- INITIAL REGISTERED AGENT AND OFFICE

The street address of the initial registered agent of this corporation is 4944 N W 116th Avenue, Coral Springs, FL 33076 and the name of the registered agent shall be Steven Levin.

ARTICLE 6- INITIAL BOARD OF DIRECTORS

The corporation shall initially have one (1) director to hold office until the first annual meeting of the stockholders and their successor 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 name and address of the initial director is

Steven Levin- 4944 N W 116th Avenue- Coral Springs, FL 33076
954-346-6556

H 010001103 38

FILED
01 OCT 26 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE 7- INCORPORATOR

The name and address of the incorporator signing these articles is :Steven Levin- 4944 N W 116th Avenue, Coral Springs, Fl 33076

ARTICLE 8- PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock shall have the right to purchase his pro-rata share thereof at the price at which it is offered to others.

ARTICLE 9- INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE 10- 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.

Steven Levin

X 

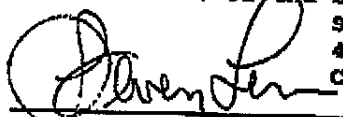
Dated: October 26, 2001

H 010001103 38

**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.

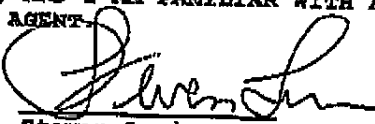
1. The name of the corporation is:
UNCLE STEVE'S AUTOGRAPHS AND MORE, INC.
The name of the registered agent is:
Steven Levin
4944 N W 116th Avenue
Coral Springs, FL 33076



Steven Levin

Dated: October 26, 2001

HAVING BEEN NAMED AS REGISTERED AGENT AND 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.


 Steven Levin
 Date: October 26, 2001

H 010001103 38

FILED
01 OCT 26 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA