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(City/State/Zip/Phone #)

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(Business Entity Name)

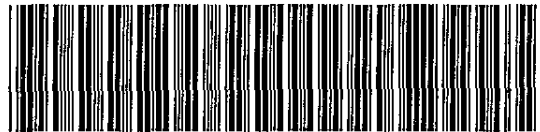
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4/28/04

TRANSMITTAL LETTER

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

SUBJECT: Sports Memorabilia And More. Inc.

(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

Enclosed are 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: Sports Memorabilia And More, Inc

Kay Wright

Name (Printed or typed)

914 Spring Lake Square

Address

Winter Haven, Florida 33881

City, State & Zip

863-298-0306 12:00 p.m. - 7:00 p.m.

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION
OF
SPORTS MEMORABILIA AND MORE, INC.

FILED
04 APR 26 PM 4:10
CLERK OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED SUBSCRIBER of these Articles of Incorporation hereby associates himself together to form a corporation under the Laws of the State of Florida.

ARTICLE ONE:

The name of the corporation is:
SPORTS MEMORABILIA AND MORE, INC.

ARTICLE TWO:

The corporation shall exist perpetually commencing upon the date of execution and acknowledgement of these articles.

ARTICLE THREE:

The corporation is organized for the purpose of retail and wholesale of memorabilia and related items.

Further, the corporation may engage in any business or purpose lawful under the laws of the State of Florida.

ARTICLE FOUR:

The corporation is authorized to issue 3,000 shares of \$150 par value shares which shall be designated as common shares.

ARTICLE FIVE:

The street address of the initial registered office of the corporation is 914 Spring Lake Square, Winter Haven, Florida 33881.

The name of the corporation's registered agent at that address is Wilma Kay Wright.

ARTICLE SIX:

This corporation shall have two (2) directors initially. The number of directors may either be increased or decreased from time to time by amendment to the By-Laws but shall never be less than one. The names and addresses of the initial directors of this corporation are:

NAME	ADDRESS
WILMA KAY WRIGHT	741 MCKEAN ST AUBURNDALE, FLORIDA 33823
DANNY DALE WRIGHT	741 MCKEAN ST. AUBURNDALE, FLORIDA 33823

ARTICLE SEVEN:

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

NAME	ADDRESS
Wilma Kay Wright	741 McKean St. Auburndale, Florida 33823

ARTICLE EIGHT:

The Power to adopt, alter, amend or repeal the By-Laws shall be vested in the Board of Directors and the Shareholders.

ARTICLE NINE:

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

ARTICLE TEN

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

ARTICLE ELEVEN:

At each election for directors every shareholder entitled to vote shall have the right to cumulate his votes by giving one candidate as many votes as the number of his shares, or by distributing such votes on the same principle among any number of such candidates.

ARTICLE TWELVE:

The members of the Board of Directors may participate in meetings of the Board of Directors by means of conference telephone as provided by law.

ARTICLE THIRTEEN:

The corporation and the parties hereto, shall take whatever action as shall be necessary to cause the shares of the corporation to qualify as "Section 1244 Stock" as such term is used and defined in the Internal Revenue Code of 1954, as amended, and regulations issued thereunder.

IN WITNESS WHEREOF, the undersigned subscribed has executed these Articles of Incorporation this 22nd day of April, 2004.

SUBSCRIBER - Wilma Kay Wright

STATE OF FLORIDA)
COUNTY OF POLK) SS

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared Wilma Kay Wright known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereto set my hand and altered my official seal, in the State and County aforesaid, this 22nd day of April, 2004

notary_____

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 MEMORABILIA AND MORE, INC.
(NAME OF CORPORATION)

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE
STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS
AT 914 SPRING LAKE SQUARE, CITY OF WINTER HAVEN, COUNTY
OF POLK, STATE OF FLORIDA, HAS NAMED WILMA KAY WRIGHT
(RESIDENT AGENT) LOCATED AT 741 MCKEAN ST., AUBURNDALE,
FLORIDA 33823, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS
WITHIN FLORIDA.

DATE

WILMA KAY WRIGHT
OF SPORTS MEMORABILIA AND MORE

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR
THE ABOVE STATED COMPORATION, AT THE PLACE DESIGNED
IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY,
AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL
PERFORMANCE OF MY DUTIES.

DATE

WILMA KAY WRIGHT
REGISTERED AGENT

*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*

Kay Wright
Signature/Registered Agent

4-22-04
Date

Kay Wright
Signature/Incorporator

4-22-04
Date

FILED

04 APR 26 PM 4:10

CLERK OF STATE
TALLAHASSEE, FLORIDA