

**Electronic Articles of Incorporation
For**

P05000022281
FILED
February 11, 2005
Sec. Of State
jshivers

ULTIMATE SPORTS AUTHORITY INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

ULTIMATE SPORTS AUTHORITY INC.

Article II

The principal place of business address:

10640 SE 50TH AVE
BELLEVIEW, FL. US 34420

The mailing address of the corporation is:

10640 SE 50TH AVE
BELLEVIEW, FL. US 34420

Article III

The purpose for which this corporation is organized is:

WE WILL BE SELLING ANY AND ALL TYPES OF SPORTS MEMORABILIA AND COLLECTIBLES FROM AUTHENTIC AUTOGRAPHS, JERSEYS & SPORTS CARDS ETC.. IN A STORE AS WELL AS ON THE INTERNET.

Article IV

The number of shares the corporation is authorized to issue is:

1

Article V

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

LAURIE L MINNI
10640 SE 50TH AVE
BELLEVIEW, FL. 34420

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: LAURIE L MINNI

Article VI

The name and address of the incorporator is:

LAURIE L. MINNI
10640 SE 50TH AVE
BELLEVIEW FL 34420

Incorporator Signature: LAURIE L MINNI

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
LAURIE L MINNI
10640 SE 50TH AVE
BELLEVIEW, FL. 34420 US

Article VIII

The effective date for this corporation shall be:

02/10/2005