

**Electronic Articles of Incorporation
For**

P05000107598
FILED
August 02, 2005
Sec. Of State
wcunningham

UPPER DECK MANAGEMENT, 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:

UPPER DECK MANAGEMENT, INC.

Article II

The principal place of business address:

2803 PANDORA TERRACE
NORTH PORT, FL. US 34286

The mailing address of the corporation is:

2803 PANDORA TERRACE
NORTH PORT, FL. US 34286

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

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

1000

Article V

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

DENNIS W VAUGHAN
2803 PANDORA TERRACE
NORTH PORT, FL. 34286

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

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Registered Agent Signature: DENNIS VAUGHAN

Article VI

The name and address of the incorporator is:

DENNIS VAUGHAN
2803 PANDORA TERRACE
NORTH PORT, FL 34286

Incorporator Signature: DENNIS VAUGHAN

Article VII

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

Title: P
DENNIS W VAUGHAN
2803 PANDORA TERRACE
NORTH PORT, FL. 34286

Article VIII

The effective date for this corporation shall be:

08/02/2005