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COVER LETTER

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

SUBJECT: USA Sports Treasures, Inc. (PROPOSED CORPORATE NAME-MUST INCLUDE SUFFIX)					
Enclosed are an orig	ginal and one (1) copy of the artic	cles of incorporation and	l a check for:		
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status DPY REQUIRED		
FROM:	3038 Randlem	(Printed or typed)	SECRETARY OF STATE TALLAHASSEE, FLORIDA		
	407-36°	5-6812 elephone number			

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

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit) ARTICLE I NAME The name of the corporation shall be: USA Sports Treasures, Inc. ARTICLE II PRINCIPAL OFFICE The principal place of business/mailing address is: 3038 Randieman Court Oviedo, FZ 32765 ARTICLE III PURPOSE The purpose for which the corporation is organized is: Retail sales of sports collectibles. ARTICLE IV SHARES The number of shares of stock is: 100 ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS List name(s), address(es) and specific title(s): Gordon Davis - President 7 3038 Randleman Ct. Cathy Davis - VP/Treas / Oviedo, FL 32765 ARTICLE VI REGISTERED AGENT The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is ARTICLE VI BOYLOGO DAVIS 3038 Randleman Ct. Oviedo, FL 30765 ARTICLE VI REGISTERED AGENT ARTICLE VII INCORPORATOR The name and address of the Incorporator is: Gordon Davis 3038 Randleman Ct. Oviedo, F. 32765 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

ARTICLES OF INCORPORATION