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TRANSMITTAL LETTER

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

<u>561.997.2575</u>

SUBJECT: SPORTS IMMORTALS EXPERIENCE, INCORPORATED (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 \$78.75** \$78.75 \$87.50 Filing Fee Filing Fee Filing Fee, Filing Fee & Certificate of Status & Certified Copy Certified Copy & Certificate of Status ADDITIONAL COPY REQUIRED FROM: Jim Platt Name (Printed or typed) 6830 North Federal Highway Address Boca Raton, Florida 33487 City, State & Zip

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

Daytime Telephone number

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: SPORTS IMMORTALS EXPERIENCE, INCORPORATED

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 6830 North Federal Highway
Boca Raton, Florida 33487

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Exclusive production and promotion of a traveling entertainment exhibition showcasing the Sports Immortals collection of sports artifacts and promotion of other entertainment events and/or attractions.

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS/DIRECTORS(optional)

The name(s), address(es) and specific title(s):

Joel Platt, Chairman, Board of Directors 6830 North Federal Highway Boca Raton, Florida 33487

James Platt, Member Board of Directors, President 6830 North Federal Highway Boca Raton, Florida 33487

Sean Brescia, Member Board of Directors, Vice-President/Secretary-Treasurer 1024-J Spa Road Annapolis, Maryland 21403

David Christensen, Member Board of Directors, Vice-President 8800 Latrec Avenue, Suite 305 Orlando, Florida 32819

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SECRETARY OF STATE

ARTICLE VI REGISTERED AGENT

The <u>name and Florida street address</u> of the registered agent is: James Platt 6830 North Federal Highway Boca Raton, Florida 33487

ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is: James Platt 6830 North Federal Highway Boca Raton, Florida 33487

***************	*************
Having been named as registered agent to accept service of process of the above am familiar with and agreet the appointment as registered agent and agree to ac	stated corporation at the place designated in this certificate, I t in this capacity
Same Pat	08/10/07
Signature/Registered Agent	Date
Salle Cott	08/10/07
Signaturd/Incorporator	Date

SECRETARY OF STATE

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