

CORPORATION INFORMATION
SERVICES, INC.
1201 BAY STREET
TALLAHASSEE, FL 32301
904-222-9171
904-222-0191 FAX

800-342-8086

P95000004260

CSC networks

95 JAN 17 11 22

MAIL TO:
P.O. BOX 51128
TALLAHASSEE, FL 32314

ACCOUNT NO : 0721000000032

REFERENCE : 586243 11513A

AUTHORIZATION :

Patricia Pizato

COST LIMIT : \$ 70.00

ORDER DATE : January 17, 1995

ORDER TIME : 11:12 PM

ORDER NO. : 526343

400001382074

CUSTOMER NO: 11513A

CUSTOMER: James Marx, Esq
JAMES A. MARX, ESQ

Suite 500
150 S.e. Second Avenue
Miami, FL 33131

DOMESTIC FILING

P95000004260

NAME: PREMIUM SPORTS CARDS, INC.

XX ARTICLES OF INCORPORATION
____ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
XX PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jennifer Moran

EXAMINER'S INITIALS:

95 JAN 17 11 19 AM
FILED
TALLAHASSEE, FL 32301

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1-18-95
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ARTICLES OF INCORPORATION
OF
PREMIUM SPORTS CARDS, INC.

(a Florida corporation)

FILED
95 JAN 17 PM 9 14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with the requirements of Chapter 607 of the Florida Statutes (the "Florida Business Corporation Act"), the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

ARTICLE I

NAME

The name of the corporation (hereinafter called the "Corporation") is Premium Sports Cards, Inc.

ARTICLE II

The address of the principal office of the Corporation is 1140 N.E. 163rd Street, Suite 5, North Miami Beach, Florida 33162.

ARTICLE III

CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to issue is 1,000, all of which shall be Common Stock, and which shall have a par value of \$.01 per share. All shares of Common Stock shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share upon all matters which shareholders have the right to vote.

ARTICLE IV

RESIDENT OFFICE AND AGENT

The initial street address of the Corporation's initial registered office shall be 150 S.E. Second Avenue, Suite 500, Miami, Florida 33131, and the initial registered agent for the Corporation at that address shall be James Marx, Esq.

ARTICLE V
INCORPORATOR

The name and street address of the person signing these Articles of Incorporation is:

Name

James A. Marx, Esq.

Address

150 S E. Second Avenue
Suite 500
Miami, Florida 33131

ARTICLE VI
INDEMNIFICATION

The corporation shall indemnify its directors, officers, employees and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 12th day of January, 1995


James A. Marx

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Premium Sports Cards, Inc. at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to the Florida Business Corporation Act.

DATE: January 12, 1994


James A. Marx

FILED
95 JAN 17 PM 9 14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA