

CR2E031(10/92)

Luis R. Torres
11150 S.W. 145th Court
Miami, Florida 33186

President/Director

Max Bertolotti
11150 S.W. 145th Court
Miami, Florida 33186

Vice President/Director

Lisa Torres
11150 S.W. 145th Court
Miami, Florida 33186

Secretary/Treasurer

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator is:

Frank L. Cordero
Holland & Knight
701 Brickell Avenue, #3000
Miami, Florida 33131

The incorporator of the corporation assigns to this corporation his rights under Section 607.0201, Florida Statutes, to constitute a corporation, and he assigns to those persons designated by the Board of Directors any rights he may have as incorporator to acquire any of the capital stock of this corporation, this assignment becoming effective on the date corporate existence begins.


ARTICLE IX. BYLAWS

The power to adopt, alter, amend, or repeal bylaws shall be vested in the Board of Directors and the shareholders, except that the Board of Directors may not amend or repeal any Bylaw adopted by the shareholders if the shareholders specifically provide that the Bylaw is not subject to amendment or repeal by the Directors.

ARTICLE X. AMENDMENTS

The corporation reserves the right to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation.

The undersigned incorporator, for the purpose of forming SPORTS 4 ALL COLLECTIBLES, INC., a corporation under the laws of the State of Florida, has executed these Articles of Incorporation this 26th day of May, 1995.



Frank L. Cordero, Incorporator

EFFECTIVE DATE
6-15-95

ARTICLES OF INCORPORATION
OF
SPORTS 4 ALL COLLECTIBLES, INC.

FILED
95 JUN 16 AM 11:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of SPORTS 4 ALL COLLECTIBLES, INC., under the Florida Business Corporation Act, adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of the corporation is SPORTS 4 ALL COLLECTIBLES, INC.

ARTICLE II. ADDRESS

The initial mailing address and the address of the initial principal office of the corporation is: 11150 S.W. 145th Court, Miami, Florida 33186.

ARTICLE III. COMMENCEMENT OF EXISTENCE

The existence of the corporation will commence on the 15th day of June, 1995.

ARTICLE IV. PURPOSE

The corporation is organized to engage in any activity or business permitted under the laws of the United States and Florida.

ARTICLE V. AUTHORIZED SHARES

The maximum number of shares that the corporation is authorized to have outstanding at any time is 1,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation and the mailing address of the initial principal office of the corporation is: 11150 S.W. 145th Court, Miami, Florida 33186, and the name of the corporation's initial registered agent is Luis R. Torres.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

The corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time, as provided in the bylaws, but shall never be less than one. The names and street addresses of the initial directors and officers are:

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

That SPORTS 4 ALL COLLECTIBLES, INC., desiring to organize under the laws of the State of Florida with its initial registered office, as indicated in the Articles of Incorporation, at 11050 S.W. 145th Court, Miami, Florida 33186, has named Luis R. Torres, as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the corporation named above, at the place designated in this certificate, Luis R. Torres agrees to act in that capacity and to comply with the applicable provisions of the Florida Business Corporation Act. Luis R. Torres is familiar with, and accepts, the obligations of that position.

Luis R. Torres, Registered Agent

By: 

FILED
95 JUN 16 AM 11:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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