

P95000050960
TRANSMITTAL LETTER

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

FILED
95 JUN 28 PM 3:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: AUTOGRAPH WORLD, INC.
(proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$ 70.00.

FROM:

RANDALL T. GERSTENBERGER
Name
2628 BERRYFIELD PL.
Address
VALRICO, FL 33594
City, State, & Zip
(813) 654-5040
Telephone Number

700001526117
-06/28/95--01081--004
*****70.00 *****70.00

6-29-95
PDT

Note: Additional copy of articles is needed only when certified copy is requested.

ARTICLES OF INCORPORATION

of
AUTOGRAPH WORLD, INC.
(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

AUTOGRAPH WORLD, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue one hundred shares (100) of ONE DOLLAR Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>AUTOGRAPH WORLD, INC.</u>		
ADDRESS	<u>2628 BERRYFIELD PLACE</u>		
CITY	<u>VALRICO, FL</u>	FLORIDA	ZIP <u>33594</u>

The name and street address of the Initial Registered Agent of this Corporation is:

NAME	<u>RANDALL T. GERSTENBERGER</u>		
ADDRESS	<u>2628 BERRYFIELD PLACE</u>		
CITY	<u>VALRICO</u>	FLORIDA	ZIP <u>33594</u>

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	<u>RANDALL T. GERSTENBERGER</u>		
ADDRESS	<u>2628 BERRYFIELD PL.</u>		
CITY	<u>VALRICO</u>	STATE <u>FL</u>	ZIP <u>33594</u>
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

FILED
95 JUN 28 PM 3:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	RANDALL T. GERSTENBERGER		
ADDRESS	2628 BERRY FIELD		
CITY	VALRICO	STATE	FL ZIP 33594
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 23 day of June, 1995.

Randall T. Gerstenberger (Seal)
 _____ (Seal)
 _____ (Seal)

STATE OF FLORIDA)
 COUNTY OF Hillsborough) SS

before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared

RANDALL T. GERSTENBERGER

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that HE executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 23 day of June, 1995

(Notary Seal)

William David Evelisse
 (Notary Public, State of Florida at Large)
 My Commission expires: 02/28/98

NOTARY PUBLIC, STATE OF FLORIDA.
 MY COMMISSION EXPIRES: Dec 29, 1995.
 BONDED THRU NOTARY PUBLIC UNDERWRITERS.

@ 119633

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

FILED
95 JUN 28 PM 3:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AUTOGRAPH WORLDS, INC.
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 2628 BERRYFIELD PL., VALrico,
FL 33594

has named RANDALL T. GERSTENBERGER
located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above
stated corporation at the place designated in this certificate, and being familiar with
the obligations of that position, I hereby accept to act in this capacity, and agree to
comply with the provisions of Florida Law in keeping open said office.

Randall T. Gerst
(registered agent)