

P 950000

57778
Charter Number Only

7-24-91 Brenda

Requestor's Name
Steven Bernstein
Address
9900 Stirling Road
Cape City, PA 33024
City State Zip Phone

436-9144

CORPORATION(S) NAME

VALIDATION ONLY

95 JUL 26

FILED
95 JUL 26 PM 3:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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SPORTS CARNS ARE U.S. Inc.

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|--|--|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | | |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of Registered Agent |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| | | <input type="checkbox"/> Mail Out |

CERTIFIED COPY

R CHESSEY JUL 26 1995

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Examiner

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Verifier

Acknowledgment

W.P. Verifier

ARTICLES OF INCORPORATION
OF
SPORTS CARDS ARE US, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:
SPORTS CARDS ARE US, INC.

The address of the principal office of this corporation shall be 10410 TAFT STREET, PEMBROKE PINES, FLORIDA 33026 and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (100) shares of common stock having no par value per share.

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ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 10410 TAFT STREET, PEMBROKE PINES, FLORIDA 33026, and the name of the initial registered agent of the corporation at that address is ALAN WYLIE.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights.

ARTICLE VII. SPECIAL PROVISION

It is the intent of the Incorporator that the corporation will qualify under section 1244 of the Internal Revenue Code and shall take all actions necessary to obtain and maintain its status as an S Corporation.

ARTICLE VIII. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles Of Incorporation. This corporation shall have One Director, initially. The name and

corporation shall have One Director, initially. The name and address of the initial member of the Board of Directors is:

Alan Wylie
Director

10410 Taft Street
Pembroke Pines, Florida

ARTICLE IX. OFFICERS

The names and address of the initial officers of the Corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Alan Wylie
President,
Secretary,
Treasurer,

10410 Taft Street
Pembroke Pines, Florida

Caroline Wylie
Vice-President

10410 Taft Street
Pembroke Pines, Florida

ARTICLE X. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Alan Wylie

10410 Taft Street
Pembroke Pines, Florida

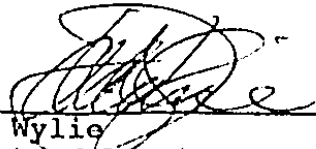
IN WITNESS WHEREOF, the undersigned, has hereunto set his hand and seal this 20 day of July, 1995.



Alan Wylie
Incorporator

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Alan Wylie, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.



Alan Wylie
Registered Agent

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