

P96000089873
Gillian Gaggero, Esq.
5736 San Vicente Street
Coral Gables, FL 33146

96 NOV -1 AM 8:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of Florida
Division of Incorporation
P.O. Box 6327
Tallahassee, FL 32314

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-10/23/96--01069--018
****131.25 ****131.25

October 18, 1996

Division of Incorporation:

Please find enclosed the required articles of Manybol, Inc. for the filing with Florida State of this corporation and a check for \$131.25. Please apply \$122.50 of this check as the filing fee for the incorporation of Manybol, Inc., and the remaining \$7.50 for a certificate of Manybol, Inc. My client, Manuel Menendez, the registered agent of Manybol, Inc. asks that you forward him the return receipt for the incorporation and the certificate as soon as possible. Upon receipt of these documents he will request a corporate book from your office and will send you a written request in order to make a chapter S election.

Thank you.

Sincerely,

Gillian Gaggero
Gillian Gaggero

WHL
BH
11/1/96
22666
BH
10/



FLORIDA DEPARTMENT OF STATE
Sandra B. Morlham
Secretary of State

October 24, 1996

GILLIAN GAGGERO, ESQ.
5736 SAN VICENTE ST
CORAL GABLES, FL 33146

SUBJECT: MANYBOL, INC.
Ref. Number: W96000022666

We have received your document for MANYBOL, INC. and your check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6915.

Pamela Hall
Document Specialist

Letter Number: 196A00049202

ARTICLES OF INCORPORATION

of

MANYBOL, INC.

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned hereby associates himself for the purpose of forming a corporation under and pursuant to Chapter 607, Florida Statutes, and does hereby state as follows:

**ARTICLE I
NAME**

The name of this corporation shall be Manybol, Inc.

**ARTICLE II
PURPOSE**

The purpose for which Manybol, Inc. Has formed is to market, distribute and sell, wholesale and retail, sports collectible items.

**ARTICLE III
EXISTENCE**

Manybol, Inc. Shall have a perpetual existence.

**ARTICLE IV
SUBSCRIBER**

The name and address of the subscriber to these Articles of Incorporation is as follows:

Name
Manuel Menendez

Address
416 Rosaro Avenue
Coral Gables, Florida 33146

**ARTICLE V
DIRECTORS**

A. Initially, the sole director of Manybol, Inc. is as follows:

Name
Manuel Menendez

Address
416 Rosaro Avenue
Coral Gables, Florida 33146

B. However, Manuel Menendez may appoint other directors in the future as needed.

ARTICLE VI OFFICERS

Subject to the direction of the Directors, the affairs of Manybol, Inc. shall be administered by officers who shall be elected by and serve at the pleasure of said Directors. The following person shall constitute the initial officer of Manybol, Inc.

<u>Name</u>	<u>Address</u>
Manuel Menendez	416 Rosaro Avenue Coral Gables, Florida 33146

ARTICLE VII BY-LAWS

The By-Laws of Manybol, Inc. shall be adopted by the Directors. The By-Laws may be amended by the Directors in the manner provided in the By-Laws.

ARTICLE VIII AMENDMENTS

Amendments to these Articles of Incorporation which do not conflict with Florida Statutes may be made by a majority vote of the Directors.

ARTICLE IX STOCK

- A. There is 1 share of Manybol, Inc. Stock and Manuel Menendez is the sole owner of the 1 share of Manybol, Inc. Stock.
- B. Should this article later be amended to provide for additional stock and or shareholders, Manuel Menendez as sole shareholder and other subsequent shareholders have preemptive rights to Manybol, Inc. Stock.

ARTICLE X ADDRESS

The principal address of Manybol, Inc. is 416 Rosaro Avenue, Coral Gables, FL 33146, or at such other place as may be subsequently designated by the Directors.

ARTICLE XI REGISTERED AGENT

The registered agent of Manybol, Inc. Manuel Menendez and the street address of Manybol, Inc.'s registered office is 416 Rosaro Avenue, Coral Gables, FL 33146.

IN WITNESS WHEREOF, I have hereunto set my hand and seal at Coral Gables, Dade County, Florida, on this 19th day of October, 1996.

Signed, Sealed and Delivered
in the Presence of:

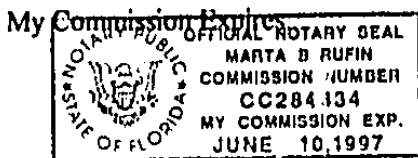
[Signature]
[Signature]

[Signature]
Manuel Menendez

STATE OF FLORIDA)
 : ss
COUNTY OF DADE)

The foregoing instrument was acknowledged before me this 19th day of October, 1996,
by Manuel Menendez.

[Signature]
Notary Public, State of Florida at Large



I hereby am familiar with and accept the duties and responsibilities as registered agent for Manybol, Inc.

[Signature]
Manuel Menendez
Registered Agent for Manybol, Inc.

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TALLAHASSEE, FLORIDA