

P97000017757

2/25/97

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

2:46 PM

((H97000003281 7))

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: ACE INDUSTRIES, INC.
CONTACT: PAM FRIEDMAN
PHONE: (305)358-2571

ACCT#: 070744001530

FAX #: (305)358-7832

NAME: IMAGE SPORTS COLLECTIBLES, INC.
AUDIT NUMBER.....H97000003281
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
CERT. OF STATUS...0 PAGES..... 1
CERT. COPIES.....1 DEL.METHOD.. FAX
EST.CHARGE.. \$122.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

Menu: <Ctrl R-Shift>

2400 7E1

VT100

Online

RECEIVED
97 FEB 25 PM 3:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 FEB 25 PM 4:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

[Handwritten signature]
2/25/97

H97-3281

ARTICLES OF INCORPORATION

FILED

97 FEB 25 PM 4:11

Article 1: Name of Corporation IMAGE SPORTS COLLECTIBLES, INC.

Address of Corporation 13031 SOUTHWEST 11th STREET

FT. LAUDERDALE, FLORIDA 33325

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 100, with a par value of \$1.00. (PAR VALUE is NOT REQUIRED).

Article 3: REGISTERED OFFICE:

and

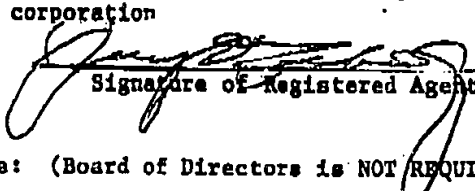
REGISTERED AGENT:

JERRY LEIBOWITZ

3181 W. HALLANDALE BEACH BLVD.

PEMBROKE PARK, FL 33009

I am familiar with and hereby accept the duties and responsibilities as registered agent for said corporation

 2/24/97
Signature of Registered Agent Date

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED)
First listed is President. Second is Secretary/Additional Directors.

1. BOB FAULKNER

GARY GARGIULO

13031 SOUTHWEST 11th STREET

3035 PENNIWINKLE CIRCLE

FT. LAUDERDALE, FLORIDA 33325

DAVIE, FLORIDA 33328

Article 5: The Name and Address of the INCORPORATOR is:

BOB FAULKNER

13031 SOUTHWEST 11th STREET

FT. LAUDERDALE, FLORIDA 33325

In witness whereof I have subscribed my name


Signature of Incorporator

BOB FAULKNER

H97-3281

Prepared by:

ICE INDUSTRIES, INC.

54 NW 11th Street

Miami, FL 33138

305-358-2571