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(SAMPLE LETTER OF TRANSMITTAL)

DATE

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

FILED  
98 AUG 10 PM 2:54  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

Re: Champion Sport Memorabilia, Inc.  
(Name of Corporation)

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours.

900002612159--1  
-08/10/98-01116-006  
\*\*\*\*122.50 \*\*\*\*122.50

RICHARD MENENDEZ  
(Individual's Name)

Champion Sport Memorabilia  
(Name of Corporation)

Juan Acosta SAME

AUTHORIZATION BY PHONE TO

CONF-ECT Corp Sec'y

DATE 8-12-98

ROC EXAM. CB

MAILING ADDRESS OF CORPORATION		
2545 West 80th ST Bay #10		
Hialeah, FL 33016		
PHONE		
(305) 362-6583	Sports.	
Area Code	Number	Ext.

8-12-98  
4

ARTICLES OF INCORPORATION

of

CHAMPION SPORT MEMORABILIA, INC

(name of corporation)

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt(s) the following articles of incorporation for such corporation:

ARTICLE I - CORPORATE NAME

The name of the corporation is:

CHAMPION SPORT MEMORABILIA, 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 1000 shares of common stock, par value \$ 1.00 per share.

ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and, if different, the mailing address is:

STREET ADDRESS	<u>2545 west 80th street Bay #10</u>	
CITY	<u>HIWALEAH</u>	FLORIDA <u>FL</u> ZIP <u>33016</u>
Mailing address, if different		
STREET ADDRESS	<u>SAME AS ABOVE</u>	
CITY	<u>HIWALEAH</u>	FLORIDA <u>FL</u> ZIP <u>33016</u>

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial registered agent at the office is:

NAME	<u>RICHARD MENENDEZ</u>	
ADDRESS	<u>2545 west 80th street Bay #10</u>	
CITY	<u>HIWALEAH</u>	FLORIDA <u>FL</u> ZIP <u>33016</u>

# ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have 2 (TWO) 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:

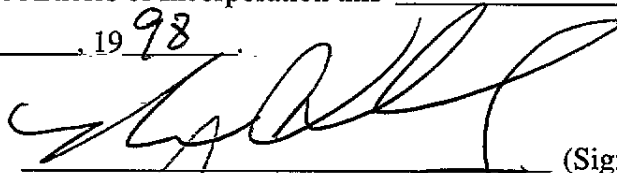
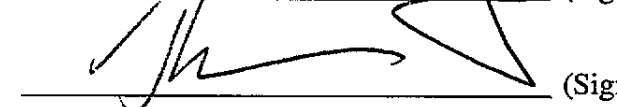
NAME	RICHARD MENENDEZ (Pres) - (Pres)		
ADDRESS	2545 West 80th St Bay #10		
CITY	STATE	ZIP	
Hialeah	FL	33016	
NAME	JUAN ACOSTA (Vice Pres) - (Sec)		
ADDRESS	2545 West 80th St Bay #10		
CITY	STATE	ZIP	
Hialeah	FL	33016	
NAME			
ADDRESS			
CITY	STATE	ZIP	

# ARTICLE VIII - INCORPORATORS

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

NAME	RICHARD MENENDEZ (Pres) AND (Pres)		
ADDRESS	2545 West 80th St. Bay #10		
CITY	STATE	ZIP	
Hialeah	FL	33016	
NAME	JUAN ACOSTA (Vice-Pres) AND (Sec)		
ADDRESS	2545 West 80th St Bay #10		
CITY	STATE	ZIP	
Hialeah	FL	33016	
NAME			
ADDRESS			
CITY	STATE	ZIP	

The undersigned incorporator(s) have executed these Articles of Incorporation this 21st day of July, 1998.

 (Signature)  
 (Signature)  
 \_\_\_\_\_ (Signature)

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/ REGISTERED OFFICE

FILED  
98 AUG 10 PM 2:54  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

CHAMPION: SPORT Memorabilia, Inc.  
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

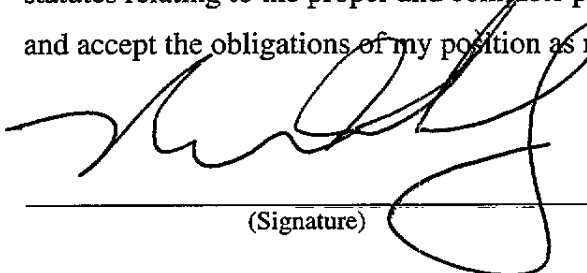
The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 2545 WEST 80th STREET Bay #10  
HIALEAH, FLORIDA 33016

has named RICHARD MENENDEZ

located at the aforesaid address, as its registered agent to accept service of process within this state.

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

  
(Signature)

7/21/98  
(Date)