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ARTICLES OF INCORPORATION

OF

AUTHENTIC VERIFICATION ASSOCIATION, INC.

The undersigned, acting as incorporators of a corporation under the Code of Alabama, adopt the following Articles of Incorporation for such incorporation:

(1) The name of the corporation shall be Authentic Verification Association, Inc., and the period of its duration shall be perpetual.

(2) The objects for which the corporation is formed are:

(a) The authentication of autographed memorabilia within the sports collectable market.

(b) The transaction of any and every lawful business for which a corporation may incorporate under the laws of the State of Alabama and generally to carry on any and every lawful business and to do anything in furtherance of the carrying on of any lawful business.

(3) The amount of the total authorized capital stock of this corporation is fixed at \$1,000 divided into 1,000 shares of common stock of the par value of \$1.00 per share. The amount of capital stock with which the corporation shall begin business is \$1,000 being 1,000 shares of common stock of the par value of \$1.00 per share.

(4) The address of the initial registered office of the corporation is 1053 Thompson Road, Alabaster, Alabama 35007. The name of its initial registered agent at such address is

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Index Logue
P.O. Box 530886
B'ham, AL 35253

C. W. Stewart, Jr..

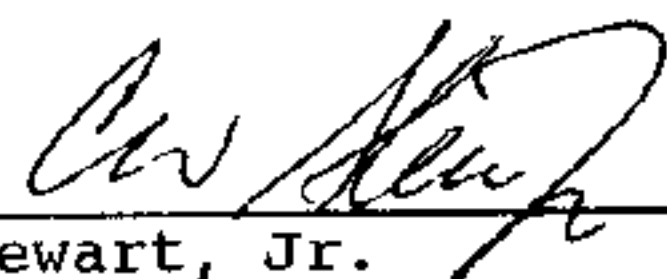
(5) The number of directors constituting the initial Board of Directors of the corporation is one, and the name and the address of the person who is to serve as director until the first annual meeting of shareholders or until his successor shall be elected and qualified is:

<u>NAME</u>	<u>ADDRESS</u>
C. W. Stewart, Jr.	1053 Thompson Road Alabaster, Alabama 35007

(6) The name and post office address of the incorporator and the number of shares of stock subscribed for by him are as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES SUBSCRIBED</u>
C. W. Stewart, Jr.	1053 Thompson Road Alabaster, Alabama 35007	1,000 Shares

IN WITNESS WHEREOF, the undersigned incorporator has hereunto set his signature on this the 4 day of FEBRUARY, 1992.


C. W. Stewart, Jr.

This instrument was prepared by:

Bruce F. Rogers, Esq.
Bainbridge, Mims & Rogers
The Luckie Building, Suite 415
600 Luckie Drive
P. O. Box 530886
Birmingham, AL 35253
(205) 879-1100

STATE OF ALABAMA

I, Billy Joe Camp, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that pursuant to the provisions of Section 10-2A-26, Code of Alabama 1975, and upon an examination of the corporation records on file in this office, the following corporate name is reserved as available:

Authentic Verification Association, Inc.

This domestic corporation name is proposed to be incorporated in Shelby County and is for the exclusive use of Bruce Rogers, P O Box 530886, Birmingham, AL 35253 for a period of one hundred twenty days beginning January 10, 1992 and expiring May 10, 1992.

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In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

January 10, 1992

Date

Billy Joe Camp

Secretary of State

State of Alabama

SHELBY County

CERTIFICATE OF INCORPORATION OF

AUTHENTIC VERIFICATION ASSOCIATION, INC.

The undersigned, as Judge of Probate of SHELBY County, State of Alabama, hereby certifies that duplicate originals of Articles of Incorporation for the incorporation of AUTHENTIC VERIFICATION ASSOCIATION, INC., duly signed pursuant to the provisions of the Alabama Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY the undersigned, as such Judge of Probate, and by virtue of the authority vested in him by law, hereby issues this Certificate of Incorporation of AUTHENTIC VERIFICATION ASSOCIATION, INC., and attaches hereto a duplicate original of the Articles of Incorporation.

GIVEN Under My Hand and Official Seal on this the 4th day of FEBRUARY, 19 92.

CLERK OF ALABAMA
I CERTIFY THE
ADJUDICATE WARD

Thomas A. Snowden, Jr.

Judge of Probate

92 FEB -4 PM 3:53

JUDGE OF PROBATE

Recd 35.00
Jud 3.00
38.00

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