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Florida Department of State  
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To: Division of Corporations  
Fax Number : (850)205-0381

From: Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION

the auction house of south florida, inc.

Certificate of Status	0
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
ARTICLES OF INCORPORATION

5

OF

**THE AUCTION HOUSE OF SOUTH FLORIDA, INC.**

The undersigned incorporators of these Articles of Incorporation, natural persons, competent to contract, hereby associate themselves with the provisions of this document to form a corporation, under the laws of the State of Florida.

**ARTICLE I**

The name of the corporation is: The Auction House of South Florida, Inc.

**ARTICLE II**

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

**ARTICLE III**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is: Five Hundred (500) shares of common stock of par value of One Dollar (\$1.00) per share.

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**ARTICLE IV**

The amount of capital with which this corporation will begin business is not less than Five Hundred Dollars.

**ARTICLE V**

This corporation is to exist perpetually.

This instrument was prepared by:

J.R. Callahan, Esquire  
249 Westward Drive  
Miami Springs, FL 33166  
Florida Bar No: 178220  
(305) 887-7899

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**ARTICLE VI**

The initial address of the registered office of this corporation in the State of Florida is: 249 Westward Drive, Miami Springs, FL 33166.

**ARTICLE VII**

The corporation shall have two directors, initially. The number of directors may increase or diminish from time to time, through by-laws adopted by the stockholders, but shall never be less than one.

**ARTICLE VIII**

The address of the corporation's principal office is:

335 NE 114 Street  
Miami, Florida 33161

and the mailing address of the corporation's principal office is:

335 NE 114 Street  
Miami, Florida 33161

**ARTICLE IX**

The name and post office addresses of the members of the First Board of

Directors are:

<u>Name</u>	<u>Address</u>
Justin R. Lewis - President	335 NE 114 Street Miami, Florida 33161
Mary L. Rossi-Lewis – Vice President - Treasurer	335 NE 114 Street Miami, Florida 33161

**ARTICLE X**

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

<u>Name</u>	<u>Address</u>
Justin R. Lewis	335 NE 114 Street Miami, Florida 33161
Mary L. Rossi-Lewis	335 NE 114 Street Miami, Florida 33161

**ARTICLE XI**

As the agent of this corporation to accept service of process within the state, the following person at the address indicated is hereby designated:

<u>Name</u>	<u>Address</u>
J.R. Callahan	249 Westward Drive Miami Springs, FL 33166

**ARTICLE XII**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholder's meeting by a majority of the stock entitled to vote thereon, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

WITNESS our hands and seals this 2 of April, 2007.

  
Justin R. Lewis

  
Mary L. Rossi-Lewis

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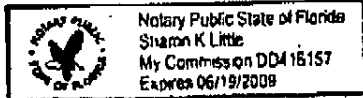
STATE OF FLORIDA  
COUNTY OF MIAMI-DADE

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TALLAHASSEE, FLORIDA

I hereby certify that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments personally appeared, Justin R. Lewis and Mary L. Rossi-Lewis, who are personally known to me and are the persons described as the incorporators in and who executed the foregoing Articles of Incorporation, and acknowledged before me that they executed and subscribed to these Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 2 day of April, 2007

*Sharon K Little*  
Notary Public State of Florida



**ACKNOWLEDGEMENT**

Having been named to accept service of process for the above stated corporation, at the place designated in the certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of F.S. 48.091 relative to keeping open said office.

*J.R. Callahan*  
J.R. Callahan

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