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#### FOREIGN PROFIT/NONPROFIT CORPORATION BEST BUY AUCTIONEERS.COM INC.

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December 15, 2011

### FLORIDA DEPARTMENT OF STATE Division of Corporations

GERALD WEINBERG, P.C.

SUBJECT: BEST BUY AUCTIONEER. COM INC.

REF: W11000062492

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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The name listed in number one of the application must be identical to the name listed in the certificate of existence.

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Thomas Chang Regulatory Specialist II New Filing Section FAX Aud. #: H11000293164 Letter Number: 411A00027960

## APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

	ICTIONEERS. COM INC.				
(Enter name of co	rporation; must include "INCORPORATI rp," "Inc," "Co," or "Corp.")	ED,	" "COMPANY," "CORPORATION,"		
	1				
(If name unavaila	ble in Florida, enter alternate corporate na	me	adopted for the purpose of transacting busing	ess in Flori	da)
NEW YORK			27-3976749		,
(State or country under the law of which it is incorporated) 08/02/2010			(FEI number, if applicable)		
		5.	Perpetual		
(Date of incorporation)			(Duration: Year corp. will cease to exist of	r "perpetua	l")
Upon Filing					
	(Data first transacted busine	:	This at the state of the state of	•	
			n Florida, if prior to registration)		
OOD CIAL OIL	(SEE SECTIONS 607.1501 & 60	7.1	502, F.S., to determine penalty liability)	JAL MAL	7
. 929 SW 8th	(SEE SECTIONS 607.1501 & 60 St., Pompano Beach, FL 3	7.1. 33(	502, F.S., to determine penalty liability) 069	SECRE	2811 p
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Auction Co	(SEE SECTIONS 607.1501 & 60 St., Pompano Beach, FL 3 (Principal office (Current mailing	7.1. B3( add	502, F.S., to determine penalty liability)  ()69  (ress)  dress)  ountry to be carried out in state of Plorida)	NHASSEE, FLOR	15 MH 9:
Auction Co (Purpose(s)	(SEE SECTIONS 607.1501 & 60  St., Pompano Beach, FL 3  (Principal office  (Current mailing)  mpany of corporation authorized in home state of taddress of Florida registered agent:	7.1. B3( add	502, F.S., to determine penalty liability)  ()69  (ress)  dress)  ountry to be carried out in state of Plorida)	NHASSEE, FLOR	15 MH 9:
Auction Co	(SEE SECTIONS 607.1501 & 60  St., Pompano Beach, FL 3  (Principal office  (Current mailing)  mpany of corporation authorized in home state of taddress of Florida registered agent:  Joseph Benigno	7.1. B3( add	502, F.S., to determine penalty liability)  ()69  (ress)  dress)  ountry to be carried out in state of Plorida)	NHASSEE, FLOR	15 MH 9:
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Auction Co (Purpose(s) Name and stree	(SEE SECTIONS 607.1501 & 60  St., Pompano Beach, FL 3  (Principal office  (Current mailing)  mpany of corporation authorized in home state of taddress of Florida registered agent:  Joseph Benigno	7.1. B3( add	502, F.S., to determine penalty liability)  ()69  (ress)  dress)  ountry to be carried out in state of Plorida)	NHASSEE, FLOR	15 MH 9:

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

#### 12. Names and business addresses of officers and/or directors:

A. DIRECTORS	
Chairman:	
Address:	
Vice Chairman:	75 S. T. T. S.
Address:	
Director:	
Address:	
	<u>'</u>
Director;	
Address:	
	HE E
B. OFFICERS	SSEY O
President: Joseph Benigno	
Address: 929 SW 8th Street	
Pompano Beach, FL 33069	- 1940-
Vice President:	
Address:	· · · · · · · · · · · · · · · · · · ·
Secretary:	
Address:	
Treasurer:	
Address:	
NOTE: If necessary, you may attach an addendum to the application listing addit	ional officers and/or directors.
13. Signature of Director or Officer	
The officer or director signing this document (and who is listed in number 12 above are true and that he or she is aware that false information submitted in a document third degree felony as provided for in s.817.155, F.S.	
14. Joseph Benigno, President	
(Typed or printed name and capacity of person signing ap	plication)

# State of New York Department of State } ss:

I hereby certify, that the Certificate of Incorporation of BEST BUY AUCTIONEERS.COM INC. was filed on 08/02/2010, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.



201112140655 \* 13

Witness my hand and the official seal of the Department of State at the City of Albany, this 13th day of December two thousand and eleven.

Daniel Shapiro

First Deputy Secretary of State

2011 DEC 15 AM 9: 07
SECRETARY OF STATE