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Florida Department of State
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From:
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
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1 - AuctionTech.com, Inc.

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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

November 30, 1999

CORPORATE CREATIONS INTERNATIONAL

SUBJECT: I-AUCTIONTECH.COM, INC.
REF: W99000027265

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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.

A certificate of existence, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

H99000030327

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:

1. i - AuctionTech.com, Inc.

(Name of corporation: must include the word "INCORPORATED", "COMPANY," "CORPORATION" or words or
abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or
partnership if not so contained in the name at present.)

2. Delaware

(State or country under the law of which it is incorporated)

3. 58-2505942

(FEI number, if applicable)

4. November 30, 1999

(Date of Incorporation)

5. perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. upon filing this application

(Date first transacted business in Florida. (See Section 607.1501, 607.1502, and 817.155, F.S.))

7. 176 Broadway Suite 5D

New York, NY 10038

(Current mailing address)

8. Purpose of corporation to be carried out in Florida: all activities permitted under applicable law.

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Corporate Creations Enterprises Inc.
941 Fourth Street #200
Miami Beach, FL 33139

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TALLAHASSEE, FLORIDA

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.

By: Todd A. Hardy

Corporate Creations Enterprises Inc.
Todd A. Hardy, Assistant Secretary

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.

Corporate Creations International Inc.

941 Fourth Street #200

Miami Beach FL 33139

(305) 672-0686

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12. Names and business addresses of officers and/or directors: (Street address ONLY)

A. DIRECTORS

Matthew Sher
176 Broadway Suite 5D
New York NY 10038

B. OFFICERS

PRESIDENT Matthew Sher
176 Broadway Suite 5D
New York NY 10038

SECRETARY Matthew Sher
176 Broadway Suite 5D
New York NY 10038


TREASURER Matthew Sher
176 Broadway Suite 5D
New York NY 10038

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TALLAHASSEE, FLORIDA

13. Signature of an officer listed in item 12:

By: 
by T.A. Hardy as attorney-in-fact
Name: Matthew Sher
Title: Vice President
Date: December 2, 1999

Corporate Creations International Inc.
941 Fourth Street #200
Miami Beach FL 33139
(305) 672-0686

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State of Delaware
Office of the Secretary of State PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "I - AUCTIONTECH.COM, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRTIETH DAY OF NOVEMBER, A.D. 1999.

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TALLAHASSEE, FLORIDA




Edward J. Freel, Secretary of State

3131823 8300
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AUTHENTICATION: 0109193
DATE: 11-30-99