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Katherine Harris, Secretary of State

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To:

Division of Corporations
Fax Number : (850)922-4003

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number: 110432003053 Phone: (305)672-0686 Fax Number: (305)672-9110 99 DEC -2 PM 12: 15
SECRETARY OF STATE

FOREIGN PROFIT QUALIFICATION

i - RealtyAuction.com, Inc.

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November 30, 1999

CORPORATE CREATIONS INTERNATIONAL

SUBJECT: I-REALTYAUCTION.COM, INC.

REF: W99000027266

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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Tammi Cline Document Specialist FAX Aud. #: H99000030359 Letter Number: 399A00056595 BOEC - 2 PM 12: 15 ECRETARY OF STATE LAHASSEE, FLORID

39 DEC -2 AMII: 45

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

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 - RealtyAuction.com, Inc. | | | |
|-----------|---|--|-----------------|--------------|
| | (Name of corporation: must include the word "INCORPO abbreviations of like import in language as will clearly in partnership if not so contained in the name at present.) | ORATED", "COMPANY," "CORPORATION" or idicate that it is a corporation instead of a natural | words person | or |
| 4 | Delaware | 365-0963722 | | |
| ٠., | State or country under the law of which it is incorporated) | (FBI number, if applicable) | | |
| | November 22, 1999 | 5. perpetual | | |
| 4,, | (Date of Incorporation) | (Duration: Year corp. will cease to exist or "po | arpetua) | ľ") |
| 4 | upon filing this application | | | |
| U. | (Date first transacted business in Florida. (See Section 607 | .1501, 607.1502, and 817.155, F.S.) | S. | 99 |
| 7 | 701 Brickell Ave Suite 3120 | | | 2 |
| | Miami, FL 33131 | | | C |
| • | (Current mailin | ng address) | <u> </u> | ∾ |
| 8. | Purpose of corporation to be carried out in Florida: | all activities permitted under applicable law. | | 교 |
| | Purpose of corporation to be carried out in Florida: Name and street address of Florida registered agen | | COT. | 12: 15 |
| 9 | Name and street address of Florida registered agen | t: (P.O. Box NOT acceptable) | 器 | 5 |
| -, | Corporate Creations Enterprises Inc. | , - - | _ | |
| | 941 Fourth Street #200 | | | |

10. Registered agent's acceptance:

Miami Beach, FL 33139

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.

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

Michael Farkas 701 Brickell Ave Suite 3120 Miami FL 33131

Jamee Kalimi 701 Brickell Ave Suite 3120 Miami FL 33131

B. OFFICERS

PRESIDENT Michael Farkas 701 Brickell Ave Suite 3120 Miami FL 33131

SECRETARY Jamee Kalimi 701 Brickell Ave Suite 3120 Miami FL 33131

TREASURER

VICE PRESIDENT Jamee Kalimi 701 Brickell Ave Suite 3120 Miami FL 33131

13. Signature of an officer listed in item 12:

א אואה אונה אונה

| By: | - TOPE 1101 |
|-----|-----------------------------------|
| | by T.A. Hardy as attorney-in-fact |
| | <i>,</i> |

Name: Jamee Kalimi Vice President Title:

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 - REALTYAUCTION.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.



Edward J. Freel, Secretary of State

3131825 8300

991510176

AUTHENTICATION:

0109253

DATE:

11-30-99