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Florida Department of State

Division of Corporations

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To:

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From:

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2000 MAY 18 PM 4: 04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FLORIDA PROFIT CORPORATION OR P.A.**

**SouthEnd Estate Sales, Inc.**

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION  
OF

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SouthEnd Estate Sales, Inc.

The undersigned parties to these Articles of Incorporation, are natural persons competent to contract, hereby for and incorporate a corporation for profit under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation shall be :SouthEnd Estate Sales Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 4800 South Dixie Hwy. West Palm Beach, Florida 33405.

ARTICLE III CAPITAL STRUCTURE

The Corporation is authorized to issue five thousand shares of Common Stock, each share having a Par Value of one dollar.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is :  
MARY LOU NICHOLAS, 4800 South Dixie Hwy. West Palm Beach, Florida 33405.

Prepared by: Gary McClain, 1470 S.W. 19th Avenue  
Ft. Lauderdale, Florida 33312  
(954) 525-6928

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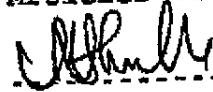
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ARTICLE V INCORPORATIONS

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

MARY LOU NICHOLAS  
4800 SOUTH DIXIE HWY.  
WEST PALM BEACH, FLORIDA 33405

The undersigned has executed these Articles of Incorporation

 PRES.....  
Signature/Title

ARTICLE VI - PURPOSE

The Corporation is organized for the following purposes:

1. For the purpose of transacting any and all lawful  
business permitted under the Laws of the United States and of the  
State of Florida.

2. For the purpose of engaging in any one or more of the  
acts and things herein set forth.

ARTICLE VII - VOTING RIGHTS

Except as otherwise provided by the law, the entire voting  
power for the election of directors and for all other purposes  
shall be vested exclusively in the holders of the outstanding  
shares of Common Stock.

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ARTICLE VIII - PRE-EMPTIVE RIGHTS

Every Shareholder, upon the sale for cash of any new stock of this Corporation of the same kind as that which he already holds, shall have the right to purchase his prorated share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE IX - INITIAL BOARD OF DIRECTORS

The corporation shall have (2) Directors initially name and address of the initial directors of this Corporation is:

MARY LOU NICHOLAS	MICHAEL NICHOLAS
4800 SOUTH DIXIE HWY.	4800 SOUTH DIXIE HWY.
WEST PALM BEACH, FL. 33405	WEST PALM BEACH, FL. 33405

ARTICLE X - LENGTH OF EXISTENCE

The Corporation shall have perpetual existence, unless sooner dissolved according to law. Corporate existence shall commence on the date these Articles are executed.

ARTICLE XI - OFFICERS

The corporation shall have a President and a Secretary-Treasurer, and such other and/or additional officers as may be created from time to time by, and authorized by, its Bylaws. IN

WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the Laws of the State of Florida, this 15th day of MAY, 2000.



(SEAL)

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CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: SouthEnd Estate Sales, Inc.

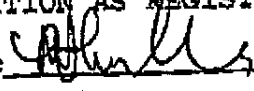
2. The name and address of the registered agent and office is: MARY LOU NICHOLAS, 4800 SOUTH DIXIE HWY., WEST PALM BEACH, FLORIDA 33405.

Signature   
(corporate officer)

Title Pres

Date 5/15/00

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATE CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature   
Date 5/15/00

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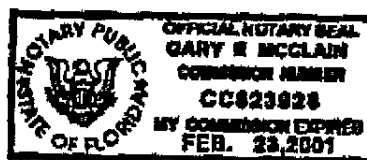
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

STATE OF FLORIDA )  
COUNTY OF BROWARD )

I HEREBY CERTIFY that on this 15th day of May 2000,  
personally came and appeared before me, the undersigned  
authoritie, Mary Lou Nicholas to me well known, and known to me  
to be the person described in and who acknowledged to  
me that she executed the foregoing Certificate of Incorporation  
as her free and voluntary act and deed and for uses and purposes  
expressed therein.

IN WITNESS WHEREFOR, I have hereunto set my hand and seal  
on the day and year first above written.

*Gary E. McClain*  
Notary Public  
My Commission Expires:



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