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## Florida Department of State

Division of Corporations
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Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : NEMSER & WOLIS, P.A.

Account Number: 120000000133
Phone: (305)935-3131

Fax Number : (305) 935-3385

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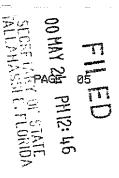
# FLORIDA PROFIT CORPORATION OR P.A.

Mint Auctions, Inc

Certificate of Status	0
Certified Copy	0
Page Count	#03
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NEMSER WOLIS IDEAL

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# ARTICLES OF INCORPORATION OF MINT AUCTIONS, INC

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

#### ARTICLE 1. NAME

The name of the corporation shall be:

#### MINT AUCTIONS, INC

The address of the principal office of this corporation shall be 2015 NE 197Th Terrace, North Miami Beach, Florida 33179 and the mailing address of the corporation shall be 2015 NE 197TH Terrace, North Miami Beach, Florida 33179.

#### ARTICLE II. NATURE OF BUSINESS

This corporation may engage in any and all activities and businesses permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

#### ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1.00 par value per share.

#### ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 18999 Biscayne Boulevard, North Miami Beach, Florida 33180, and the name of the initial registered agent of the corporation at that address is Nemser & Wolis, P.A.

#### ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

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### ARTICLE VI. SPECIAL PROVISION

This corporation shall be organized to comply with the provisions of Subchapter S of the Internal Revenue code, 26 U.S.C. 1361 et. seq., and shall take all actions necessary to obtain and maintain its status as an S corporation as defined therein.

## ARTICLE VIL INCORPORATOR

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

David Wolis 2015 NE 197TH TERRACE North Miami Beach, Florida 33179

IN WITNESS WHEREOF, the undersigned, David Wolis, has hereunto see their hand and

seal of David Wolis on May 18, 2000.

ARTICLE VIII

David Wolis

The initial officers and directors of the company are as follows:

Michael Zachary Pres/Sec David Wolis VP/Treas

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

David Wolis is authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

David Wolis