

Division of Corporations

Public Access System Katherine Harris, Secretary of State

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Division of Corporations

Fax Number : (850) 922-4001

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)541-3694 Fax Number : (305)541-3770

# FLORIDA PROFIT CORPORATION OR P.A.

## E DEALERBIRD CORP.

Certificate of Status	Ô
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## ARTICLES OF INCORPORATION

OF

# E DEALERBID CORP.

The undersigned incorporator does hereby make, subscribe, file and acknowledge these Articles of Incorporation for the purpose of organizing a corporation under the Florida Business Corporation Act.

## ARTICLE I

## NAME OF CORPORATION

The name of this Corporation shall be:

## E DEALERBID CORP.

### ARTICLE II

# PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of this Corporation is 4068 Palo Verde Drive, Boynton Beach, Florida 33436.

# ARTICLE III

# **AUTHORIZED SHARES**

The total authorized capital stock of this Corporation shall consist of 10,000 shares of Common Stock, par value \$.01 per share.

#### ARTICLE IV

# ADDRESS OF REGISTERED OFFICE IN THIS STATE

The street address of the initial registered office of this Corporation in the State of Florida is 4068 Palo Verde Drive, Boynton Beach, Florida 33436 and the initial registered agent of the Corporation at that address shall be Theo Ribatto.

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DIVISION OF CORPORATION OF

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### ARTICLE V

### INCORPORATOR

The name and street address of the persons signing these Articles of Incorporation

is:

THEO RIBATTO 4068 PALO VERDE DRIVE BOYNTON BEACH, FLORIDA 33436

IN WITNESS WHEREOF, we have hereunto subscribed our hands and seals

this \ day of September, 2000.

THEO RIBATTO Incorporator

## ARTICLE VI

### **OFFICERS**

The affairs of the Corporation shall be managed by Officers of the Corporation, consisting of a President, Secretary, Treasurer and such other Officers as shall be hereafter provided for in the By-Laws of the Corporation. The Officers of the Corporation shall be elected each year by vote of the Board of Directors. The Officers of the Corporation shall have the sole and exclusive right to manage the affairs of the Corporation, except as shall be otherwise provided by law, the By-Laws of the Corporation or these Articles of Incorporation, or as may be otherwise reserved to the Board of Directors.

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## ARTICLE VII

# BOARD OF DIRECTORS

The Board of Directors shall be elected by in a manner as provided for in the By-Laws of the Corporation.

THE UNDERSIGNED, named as registered agent in Article IV of these Articles of Incorporation, hereby accepts the appointment as such registered agent, and acknowledges that he is familiar with, and accepts the obligations imposed upon registered agents under the Florida Business Corporation Act, including specifically Section 607.0505.

THEO RIBATTO Registered Agent

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