

Charter Number Only

**Roll 11355**

VALIDATION ONLY

Requestor's Name  
William J. Segall  
Address  
20801 Biscayne Blvd #304  
N. miami 33180  
City State ZIP Phone

1110B

800004522318--9  
-08/07/01-01019-022  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

CORPORATION(S) NAME

INTERNATIONAL AUCTION GROUP, INC.

FILED  
01 AUG -7 AM 11:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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| <input checked="" type="checkbox"/> Profit         | <input type="checkbox"/> Amendment       | <input type="checkbox"/> Merger                     |
| <input type="checkbox"/> NonProfit                 | <input type="checkbox"/> Dissolution     | <input type="checkbox"/> Mark                       |
| <input type="checkbox"/> Foreign                   | <input type="checkbox"/> Annual Report   | <input type="checkbox"/> Other                      |
| <input type="checkbox"/> Limited Partnership       | <input type="checkbox"/> Reservation     | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reinstatement             | <input type="checkbox"/> Photo Copies    | <input type="checkbox"/> Certificate Under Seal     |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30                 |
| <input type="checkbox"/> Call When Ready           | <input type="checkbox"/> Will Wait       | <input checked="" type="checkbox"/> Pick Up         |
| <input type="checkbox"/> Walk In                   |  | <input type="checkbox"/> Mail Out                   |

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**ARTICLES OF INCORPORATION**  
**OF**  
**INTERNATIONAL AUCTION GROUP, INC.**

**ARTICLE I - CORPORATE NAME**

The name of this corporation is:

***INTERNATIONAL AUCTION GROUP, INC.***

**ARTICLE II - PRINCIPAL OFFICE**

The principal place of business and mailing address of  
the corporation shall be:

18060 West Dixie Highway  
Miami, Florida 33160

**ARTICLE III - DURATION**

The corporation shall have perpetual existence.

**ARTICLE IV - PURPOSE**

The corporation is organized for the purpose of transacting  
any and all lawful business for which corporations may be  
incorporated in accordance with applicable Florida Statutes.

**ARTICLE V - CAPITAL STOCK**

This corporation is authorized to issue 1000 shares of one  
class of common stock having a par value of \$1.00 per share.

**ARTICLE VI - INITIAL REGISTERED AGENT**

The street address of the initial registered office of  
this corporation is:

20801 Biscayne Boulevard, Suite 304  
Aventura, Florida 33180

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and the name of the initial registered agent of this corporation is: WILLIAM J. SEGAL, ESQ.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors. The number of directors may be increased or decreased from time to time as provided for in the By-Laws, but shall never be less than one (1). The name and address of the initial directors of this corporation are:

MICHAEL A. LEDWITZ  
20801 Biscayne Boulevard, Suite 304  
Aventura, Florida 33180

LARRY HERSOWITZ  
20801 Biscayne Boulevard, Suite 304  
Aventura, Florida 33180

ARTICLE VIII - INCORPORATORS

The names and addresses of the persons signing the Articles of this corporation are:

MICHAEL A. LEDWITZ  
20801 Biscayne Boulevard, Suite 304  
Aventura, Florida 33180

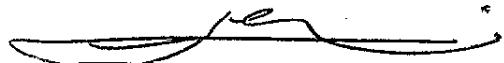
LARRY HERSOWITZ  
20801 Biscayne Boulevard, Suite 304  
Aventura, Florida 33180

ARTICLES IX - BY-LAWS

The Board of Directors and the shareholders are both vested with the power to adopt, alter, amend or repeal the By-Laws.

IN WITNESS WHEREOF, the undersigned incorporators have  
executed these Articles of Incorporation this 6<sup>th</sup> day of August,  
2001.

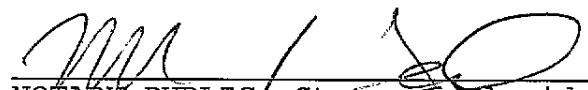
  
MICHAEL A. LEDWITZ, Incorporator

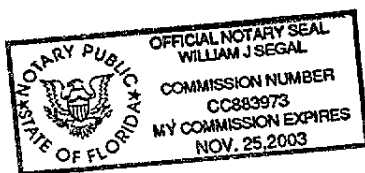
  
LARRY HERSOWITZ, Incorporator

STATE OF FLORIDA                    )  
  ) SS:  
COUNTY OF MIAMI-DADE            )

BEFORE ME, personally appeared MICHAEL A. LEDWITZ, [✓] who is  
personally known to me, to me well known and known to be the person  
described in and who executed the foregoing instrument, and  
acknowledged to and before me that she executed said instrument for  
the purposes therein expressed.

WITNESS my hand and official seal this 6<sup>th</sup> day of August,  
2001.

  
NOTARY PUBLIC, State of Florida  
My Commission expires:

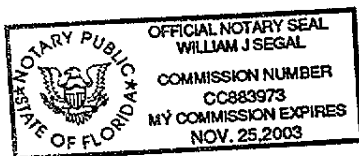


STATE OF FLORIDA                    )  
  ) SS:  
COUNTY OF MIAMI-DADE            )

BEFORE ME, personally appeared LARRY HERSOWITZ, [✓] who is personally known to me, or [ ] who produced \_\_\_\_\_ as identification, to me well known and known to be the person described in and who executed the foregoing instrument, and acknowledged to and before me that she executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this 6<sup>th</sup> day of August, 2001.

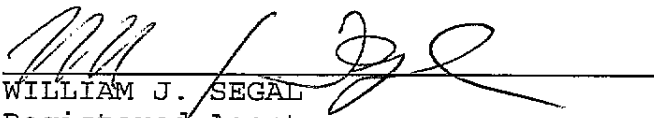
  
\_\_\_\_\_  
NOTARY PUBLIC  
My Commission expires:



**ACKNOWLEDGMENT AND CONSENT  
OF REGISTERED AGENT**

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Having been named initial registered agent to accept service of process on the corporation at the initial registered office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all requirements of law pertaining thereto.

  
WILLIAM J. SEGAL  
Registered Agent

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