

Charter Number Only

VALUATION ONLY

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*****78.75 *****78.75

CORPORATION(S) NAME

Estate Auction Group, Inc

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DIVISION OF CORPORATION

- ☒ Profit
() NonProfit
() Foreign
() Limited Partnership
() Reinstatement
☒ Certified Copy
() Call When Ready
() Walk In
- () Amendment
() Dissolution
() Annual Report
() Reservation
() Photo Copies
() Call If Problem
() Will Wait
- () Merger
() Mark
() Other
() Change of Registered Agent
() Certificate Under Seal
() After 4:30
() Mail On
- ☒ Pick Up

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TALLAHASSEE FLORIDA



Empire Toll Free: 1-800-432-3028

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

ARTICLE I - CORPORATE NAME

The name of this corporation is:

ESTATE AUCTION GROUP, INC.

ARTICLE II - PRINCIPAL OFFICE

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

9553 Harding Avenue, Suite 312
Surfside, Florida 33154

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 one (1) director. 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
c/o William J. Segal, Esq.
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
c/o William J. Segal, Esq.
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.

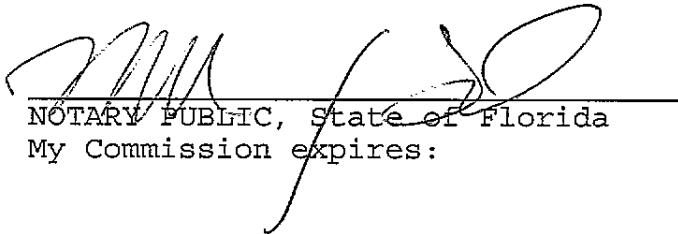
IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this 28 day of JANUARY, 2002.


MICHAEL A. LEDWITZ, Incorporator

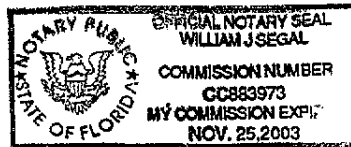
STATE OF FLORIDA)
) SS:
COUNTY OF MIAMI-DADE)

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 28th day of January, 2002.

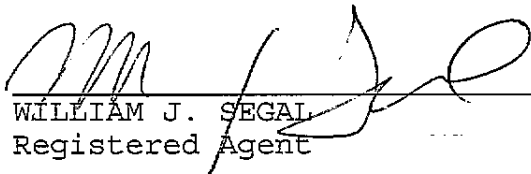


NOTARY PUBLIC, State of Florida
My Commission expires:



**ACKNOWLEDGMENT AND CONSENT
OF REGISTERED AGENT**

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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TALLAHASSEE FLORIDA