CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Signature

Name

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Requested by:

Date

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Time

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		Officer Search
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		Driving Record
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ARTICLES OF INCORPORATION OF AUCTION ROW INC.

The undersigned, acting as incorporator of the captioned corporation under the Florida

Business Corporation Act, adopts the following Articles of Incorporation:

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SECRETARY OF STATE
PALL AHASSEE, FLORIO

<u>ARTICLE I</u>

Corporate Name and Principal Office

The name of this corporation is Auction Row Inc. and its principal office and mailing address is 3845 SW 111th Way, Davie, FL 33328.

ARTICLE II

Commencement of Corporate Existence

The corporation shall come into existence on the date of filing with the Florida Secretary of State.

ARTICLE III

General Nature of Business

The corporation may transact any lawful business for which corporations may be incorporated under Florida law.

ARTICLE IV

Capital Stock

The aggregate number of shares of stock authorized to be issued by this corporation shall be 7,500 shares of common stock, each with a par value of \$.001. Each share of issued and outstanding common stock shall entitle the holder thereof to fully participate in all shareholder meetings, to cast one vote on each matter with respect to which shareholders have the right to vote, and to share ratably in all dividends and other distributions declared and paid with respect to the common stock, as well as in the net assets of the corporation upon liquidation or dissolution.

<u>ARTICLE V</u>

Initial Registered Office and Agent

The street address of the initial registered office of the corporation shall be 3540 Forest Hill Blvd, Suite 203, West Palm Beach, FL 33406, and the initial registered agent of the corporation at such address is Deborah A. Dentry.

ARTICLE VI

Incorporator

The name and address of the corporation's incorporator is:

<u>Name</u> <u>Address</u>

Deborah A. Dentry

3540 Forest Hill Blvd #203
West Palm Beach, FL 33406

ARTICLE VII

By-Laws

The power to adopt, alter, amend or repeal by-laws of this corporation shall be vested in its shareholders and separately in its Board of Directors, as prescribed by the by-laws of the corporation.

ARTICLE VIII

Indemnification

If in the judgment of a majority of the entire Board of Directors, (excluding from such majority any director under consideration for indemnification), the criteria set forth in §607.0850(1) or (2), Florida Statutes, as then in effect, have been met, then the corporation shall indemnify any director, officer, employee or agent thereof, whether current or former, together with his or her personal representatives, devisees or heirs, in the manner and to the extent contemplated by §607.0850, as then in effect, or by any successor law thereto.

IN WITNESS WHEREOF, the undersigned has executed these Articles this 19th day of April 2002.

Deborah A. Dentry, Incorporator

CERTIFICATE DESIGNATING REGISTERED AGENT

Pursuant to the provisions of §§48.091 and 607.0501, Florida Statutes, Auction Row desiring to organize under the laws of the State of Florida, hereby designates Deborah Andentry, and individual resident of the State of Florida, as its Registered Agent for the purpose of accepting service of process within such State and designates 3540 Forest Hill Blvd, #203, West Palm Beach, Fl 33406, the business office of its Registered Agent, as its Registered Office.

<u>ACKNOWLEDGMENT</u>

I hereby accept my appointment as Registered Agent of the above named corporation, acknowledge that I am familiar with and accept the obligations imposed by Florida law upon that position, and agree to act as such in accordance with the provisions of §§48.091 and 607.0505, Florida Statutes.

Deborah A. Dentry