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# Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number

: (850)205-0381

From:

Account Name

: CORPORATE CREATIONS INTERNATIONAL INC.

Phone

Account Number : 110432003053

: (305)672-0686

Fax Number

: (305)672-9110

# FLORIDA PROFIT CORPORATION OR P.A.

SAWGRASS AUCTIONS, INC.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

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Page 1 of 1

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# ARTICLES OF INCORPORATION

#### Article I. Name

The name of this Florida corporation is: SAWGRASS AUCTIONS, INC.

#### Article II. Address

The Corporation's mailing address is: SAWGRASS AUCTIONS, INC. 6574 State Road 7 PMB # 163 Coconut Creek FL 33073

### Article III. Registered Agent

The name and address of the Corporation's registered agent is: Michael Schwartz 2514 Hollywood Boulevard Suite 508 Hollywood FL 33020

#### Article IV, Board of Directors

The name of each member of the Corporation's Board of Directors is: Virgil Scarbrough Bernard Cohen

less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal

The affairs of the Corporation shall be managed by a Board of Directors consisting of no liability to the fullest extent permitted by applicable law.

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#### H02000144550

#### Article V. Capital Stock

The Corporation shall have the authority to issue 100 shares of common stock, par value \$1.00 per share.

### Article VI. Incorporator

The name and address of the incorporator is: Corporate Creations International Inc. 941 Fourth Street #200 Miami Beach FL 33139

## Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on May 28, 2002.

The undersigned incorporator executed these Articles of Incorporation on May 28, 2002.

CORPORATE CREATIONS INTERNATIONAL INC.

Stephen T. Samuel Vice President

Corporate Creations International Inc. 941 Fourth Street #200 Miami Beach FL 33139 (305) 672-0686

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

**CORPORATION:** 

SAWGRASS AUCTIONS, INC.

REGISTERED AGENT/OFFICE:

Michael Schwartz 2514 Hollywood Boulevard Suite 508 Hollywood FL 33020 SECRETARY OF STATE
TALLAHASSEE, FLORIDA
10 MAY 28 AM 7: 35

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

MICHAEL SCHWARTZ

by S.T. Samuel as attorney-in-fact

Date: May 28, 2002

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