

APPROVED ASSOCIATES INC.  
100 EAST LINTON BOULEVARD #201A  
DELRAY BEACH FL 33483-9820

POD000063106

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

JUN -6 AM 10:47  
14/02

To WHom It may CONCERN:

PLEASE FORWARD TO CERTIFY &

ACCEPTED CORPORATION TO THE ABOVE ADDRESS

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-06/06/02--01024--002  
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THANK YOU

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02 JUN -6 AM 10:47

CERTIFICATE OF INCORPORATION

OF

Hanks & Bari Luxury Estate Liquidators, Inc.

WE, the undersigned hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida.

ARTICLE I.

The name of the corporation shall be:

Hanks & Bari Luxury Estate Liquidators, Inc.

ARTICLE II.

The general nature of the business and objects and purposes proposed to be transacted and carried on, are to do any and all activities or businesses permitted under the laws of the United States and of this State, as fully and to the same extent as natural persons might or could do.

To carry on the business of buying and selling and liquidating estate antiques, arts and collectibles etc., and to do all other matters relating to the above.

ARTICLE III.

CAPITAL STOCK

The maximum number of shares of stock that the corporation is authorized to have outstanding at any time shall be One thousand (1,000) (common) shares of one cent (.01) par value.

ARTICLE IV.

AMOUNT OF CAPITAL TO BEGIN BUSINESS WITH

The amount of capital with which this corporation shall commence business is Five Hundred (\$500.00) Dollars.

ARTICLE V.

EXISTENCE OF CORPORATION

The existence of this corporation shall be perpetual unless sooner dissolved according to law.

ARTICLE VI.

PRINCIPAL PLACE OF BUSINESS

The principal place of business of the corporation shall be located at 2875 S.Congress Ave.-Suite F, Delray Beach, Fl. 33445 and the mailing address shall be the same.

ARTICLE VII.

NUMBER OF DIRECTORS

The number of directors of this corporation shall be no less than one (1).

ARTICLE VIII.

The names and post office addresses of the first Board of Directors and officers of this corporation shall be:

Fred Bari-2519 N.Ocean Blvd., Apt-308, Boca Raton, Florida 33432.  
Kelly Hanks-2519 N.Ocean Blvd. Apt. 308, Boca Raton, Florida 33432.

The names and post office addresses of each subscriber and the number of shares of stock which each agrees to take are:

Fred Bari-2519 N.Ocean Blvd.,Apt-308,Boca Raton,Florida 33432. (50%).  
Kelly Hanks-2519 N.Ocean Blvd.,Apt-308,Boca Raton,Florida 33432. (50%).

ARTICLE X.

The directors of this corporation, in addition to the powers conferred by the laws of the State of Florida, shall have the power to make, alter, amend and repeal the By-laws, and to set apart, out of any of the funds of the corporation available for dividends, a reserve or reserves for any proper purpose, and to alter or abolish such reserve.

The corporation reserves the right to amend, alter, change, or repeal any provisions contained in this Certificate of Incorporation, in any manner now or thereafter prescribed by law, and all rights conferred on officers, directors and stockholders herein are granted subject to this reserve.

ARTICLE XI.

REGISTERED AGENT

The street address of the initial registered office of this corporation is: 2875 S.Congress Avenue,Suite-F,Delray Beach,Fl.33445.

The initial registered agent is: Kelly Hanks  
I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

*Kelly Hanks*  
Kelly Hanks  
*Fred Bari*  
Fred Bari



*Kelly Hanks* 5-31-02  
Incorporator-Kelly Hanks--Date

*Fred Bari* 5-31-02  
Incorporator-Fred Bari---Date



IN WITNESS WHEREOF, we have hereunto set our hands this

31 day of MAY, 2002,

02 JUN -6 AM 10:47  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

STATE OF FLORIDA )  
 ) SS.  
COUNTY OF Palm Beach

BEFORE ME, the undersigned authority, authorized to administer oaths and take acknowledgements, personally appeared Fred Bari and ~~Kelly Hanks~~ KELLY HANKS to me well known to be the persons described in and who executed the foregoing Certificate of Incorporation, and they acknowledged before me, each for himself and not one for the other, that they executed the same freely and voluntarily for the purposes therein expressed.

WITNESS my hand and official seal at Palm Beach County, Florida this 31 day of May, 2002.

Milene Miranda  
NOTARY PUBLIC

My Commission Expires:

