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Florida Department of State  
Division of Corporations  
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## FLORIDA PROFIT CORPORATION OR P.A.

capital auction consultants, inc.

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ARTICLES OF INCORPORATION  
FOR  
CAPITAL AUCTION CONSULTANTS, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

CAPITAL AUCTION CONSULTANTS, INC.

ARTICLE II. PRINCIPAL OFFICE

The principal office and mailing address of this corporation shall be 1601 N. Palm Avenue, Suite 310-C, Pembroke Pines, 33026.

ARTICLE III. PURPOSE/NATURE OF BUSINESS

The purpose for which this corporation is organized is to act as a consulting business and/or to engage in any other legal business.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$10 par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 1601 N. Palm Avenue, Suite 310-C, Pembroke Pines, 33026, and the name of the initial registered agent of the corporation at the address is Donald L. Eisenberg.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Donald L. Eisenberg  
1601 N. Palm Avenue, Suite 310-C  
Pembroke Pines, FL 33026

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IN WITNESS WHEREOF, the undersigned Incorporator Donald L. Eisenberg, has hereunto set his hand and seal, on this 15 day of July, 2002.

By Donald L. Eisenberg  
Donald L. Eisenberg, Incorporator

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION**

Donald L. Eisenberg, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

Donald L. Eisenberg  
Donald L. Eisenberg

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