

P03000042235

(Requestor's Name)

Amazing

Photography & Video
2160 Baton Rouge
Weston, Florida 33326

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

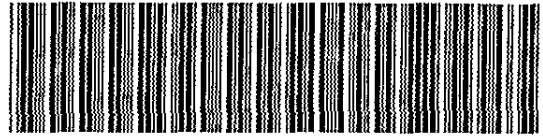
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400015447624

04/11/03--01066--001 **70.00

FILED
03 APR 11 PM 2:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

AMAZING AUCTIONS, Inc.

The undersigned incorporator for the purpose of forming a corporation under the Florida Business Corporation Act hereby adopts the following Articles of Incorporation.

FILED
03 APR 11 PM 2:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is AMAZING AUCTIONS Inc.

ARTICLE II - DURATION

This corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This corporation is organized for the purpose on engaging in any activity or business permitted under the laws of the United States of America and Florida.

ARTICLE IV - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation is:

2160 Baton Rouge
Weston, Florida 33326

ARTICLE V - CAPITAL STOCK

The aggregate number of share of the Common Stock (the "Common Stock") which this corporation is authorized to issue is 1,000 shares, par value \$1.00 (one dollar) per share.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 2160 Baton Rouge, Weston, Florida 33326, and the name of the initial registered agent is Eric Wayne.

ARTICLE VII - DIRECTORS

The number of directors of this corporation shall be provided in the By-laws of the Corporation, but shall not at any time be less then one. Except as may otherwise be required by law. The names and addresses of the initial directors of the Corporation are:

Eric Wayne
2160 Baton Rouge
Weston, Florida 33326

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these articles is:

Eric Wayne
2160 Baton Rouge
Weston, Florida 33326

FILED
03 APR 11 PM 2:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

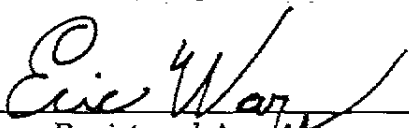
IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation
this 8TH day, of April 2003.


Incorporator

ACCEPTANCE BY REGISTER AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OR PROCESS FOR THE ABOVE
STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE VI OF THESE
ARTICLES OF INCORPORATION, THE UNDERSIGNED HEREBY AGREES TO ACT
IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE
PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE
DISCHARGE OF DUTIES.

Dated this 8TH day, of April 2003.


Registered Agent