

Division of Corporations

Page 1 of 2

P03000057743

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H03000201441 0))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)205-0381

From: Account Name : A 1 A CORPORATE SERVICES, INC.
Account Number : I20010000247
Phone : (305) 674-3313
Fax Number : (305) 674-3359

FLORIDA PROFIT CORPORATION OR P.A.

Closeouts Auction Trust, Corporation

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$70.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 MAY 27 AM 7:51

5-28-03
[Signature]

H0300002014410

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 MAY 27 AM 7:51

FILED

Articles of Incorporation

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I: NAME

The name of the corporation shall be: Closeouts Auction Trust, Corporation

ARTICLE II: PRINCIPAL OFFICE

The principal place of business/mailling address is:

462 Golden Isles Drive Suite 302
Hallandale , Florida

ARTICLE III: PURPOSE

The purpose for which the corporation is organized:
The corporation may engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE IV: SHARES

The number of shares of stock is:
1,500 COMMON SHARES PAR VALUE \$.10

ARTICLE V: INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es), and title(s) of the directors and officers is/are:

Director & President:
Rodolfo Cotto de Jesus
462 Golden Isles Drive Suite 302
Hallandale , Florida 33009

ARTICLE VI: REGISTERED AGENT

The name and Florida street address of the registered agent is:

A1A REGISTERED AGENT INC.
25 SE 2ND AVE. SUITE 1036
MIAMI, FL 33131

H0300002014410

H030000201410^{p. 3}

PAGE 2 Closeouts Auction Trust, Corporation

ARTICLE VII: INCORPORATOR

The name and Florida street address of the incorporator is:

A1A REGISTERED AGENT INC.

25 SE 2ND AVE. SUITE 1036

MIAMI, FL 33131

FILED
03 MAY 27 AM 7:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

<u>Paul Smith Paul Smith V.P.</u>	<u>5-27-03</u>
Registered Agent	Date
<u>Paul Smith Paul Smith V.P.</u>	<u>5-27-03</u>
Incorporator	Date

H030000201410