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FLORIDA PROFIT CORPORATION OR P.A.

AuctionHead.com Inc.

Certificate of Status	1
Certified Copy	0
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9/6/20 ✓

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

AuctionHead.com Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

AuctionHead.com Inc.

12100 NE 16th Avenue, Suite #106
North Miami, FL 33161

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,500 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Joseph DeRespinis
312 Lakeside Court
Sunrise, FL 33326**

Prepared By:
Bruce B. Hubbard
77 East John St.
Hicksville, New York 11801
1-516-935-3940

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ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

Jeremy McMillan - President
700 NE 26th Terrace #502
Miami, FL 33137

ARTICLES VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Jeremy McMillan
700 NE 26th Terrace #502
Miami, FL 33137

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

19th day of June 2003.



Jeremy McMillan - Signature

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: AuctionHead.com Inc.

2. The name and address of the registered agent and office is:

Joseph DeRespinis

Name

312 Lakeside Court

(P.O. Box or Mail Drop Box NOT Acceptable)

Sunrise, FL 33326

(City / State / Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.


Joseph DeRespinis
SIGNATURE

June 19, 2003
(Date)

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