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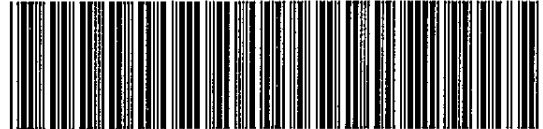
(Business Entity Name)

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STATE  
TALLAHASSEE, FLORIDA

**S. GEORGE TRAGER, P.A.**

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October 1, 2003

Div. of Corporations  
P O Box 6327  
Tallahassee, FL 32314

Gentlemen:

Re: DAVID G. PHILLIPS AUCTIONS, INC..

Enclosed are original and copy of Articles of Incorporation and Designation of Resident Agent.

I have also enclosed a check for \$78.75 for the filing fee.

Please forward a certified copy of the Articles to the undersigned.

Very truly yours,

S. GEORGE TRAGER, P.A.

By \_\_\_\_\_  
S. GEORGE TRAGER

bw

Encl.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
DAVID G. PHILLIPS AUCTIONS, INC.

ARTICLE I  
CORPORATE NAME

The name of the Corporation shall be DAVID G. PHILLIPS AUCTIONS  
INC, located at 666 NE 128 ST., NORTH MIAMI, FL 33161.

ARTICLE II  
NATURE OF CORPORATE BUSINESS

The Corporation may engage in any activity or business permitted under the laws  
of the United States and under the laws of the State of Florida.

ARTICLE III  
CAPITAL STOCK

This corporation is authorized to issue a maximum of 500 shares of stock. The  
shares of stock authorized shall be common stock having a par value of \$1.00 per share.  
The consideration to be paid for each share of stock shall be fixed by the Board of  
Directors.

ARTICLE IV  
INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and Registered Office in the State of  
Florida shall be:

DAVID G. PHILLIPS  
666 NE 128 Street  
North Miami, FL 33161

ARTICLE V  
INITIAL DIRECTORS

The name and post office address of each member of the first Board of Directors is:

| <u>NAME</u>       | <u>ADDRESS</u>                          |
|-------------------|---|
| DAVID G. PHILLIPS | 666 NE 128 ST.<br>NORTH MIAMI, FL 33161 |

The members of the first Board of Directors may be altered from time to time by By-laws adopted by the Stockholders. However, the Corporation shall have no less than one (1) nor more than three (3) Directors at any time.

ARTICLE VI  
INCORPORATORS

The name and post office address of each Incorporator executing these Articles of Incorporation is as follows:

| <u>INCORPORATOR</u> | <u>ADDRESS</u>                          |
|---------------------|---|
| DAVID G. PHILLIPS   | 666 NE 128 ST.<br>NORTH MIAMI, FL 33161 |

ARTICLE VII  
COMMENCEMENT DATE

Corporate existence will commence immediately.

THE UNDERSIGNED Incorporators, for the purpose of forming a Corporation to do business within the State of Florida, do make and file these Articles of Incorporation, hereby declaring and acknowledging that the facts herein stated are true.

*David G. Phillips*

DAVID G. PHILLIPS

STATE OF FLORIDA  
COUNTY OF MIAMI-DADE

BE IT REMEMBERED that on this day before me, a Notary Public duly authorized in the State and County named above to take acknowledgements, personally appeared DAVID G. PHILLIPS, who is personally known or ☐ who produced

as identification, described as Incorporator in the foregoing Articles of Incorporation, and she acknowledged before me that she executed said Articles of Incorporation.

WITNESS my hand and official seal at Miami Beach, said County and State this 30<sup>th</sup> day of September, 2003.

*Beverly Ann Williams*  
Notary Public



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED

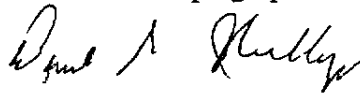
In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in  
compliance with said Act:

First--That DAVID G. PHILLIPS AUCTIONS, INC. desiring to organize under  
the laws of the State of Florida with its principal office, as indicated in the articles of  
incorporation at City of Miami, County of Dade, State of Florida has named DAVID G.  
PHILLIPS located at 666 NE 128 ST., NORTH MIAMI, FLORIDA 33161 County of  
Miami- Dade, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated corporation,  
at place designated in this certificate, I hereby accept to act in this capacity, and agree to  
comply with the provision of said Act relative to keeping open said office.

By



Resident Agent

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