

**Electronic Articles of Incorporation
For**

**P03000149916
FILED
December 10, 2003
Sec. Of State**

EZ AUTO AUCTIONS, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

EZ AUTO AUCTIONS, INC.

Article II

The principal place of business address:

8733 TORCHWOOD DR.
TRINITY, FL. 34655

The mailing address of the corporation is:

8733 TORCHWOOD DR.
TRINITY, FL. 34655

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

10

Article V

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

KEVIN L WELCH OWNER
8733 TORCHWOOD DR.
TRINITY, FL. 34655

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: KEVIN L WELCH

Article VI

The name and address of the incorporator is:

KAREN M. WELCH
8733 TORCHWOOD DR.
TRINITY, FL 34655

Incorporator Signature: KAREN M. WELCH

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
KEVIN L WELCH
8733 TORCHWOOD DR.
TRINITY, FL. 34655

Title: V
KAREN M WELCH
8733 TORCHWOOD DR.
TRINITY, FL. 34655

Article VIII

The effective date for this corporation shall be:

12/11/2003