

**Electronic Articles of Incorporation
For**

P04000043928
FILED
March 10, 2004
Sec. Of State

AUCTION WORLD USA, 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:

AUCTION WORLD USA, INC.

Article II

The principal place of business address:

7722 US OPEN LOOP
BRADENTON, FL. 34202

The mailing address of the corporation is:

7722 US OPEN LOOP
BRADENTON, FL. 34202

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:

10000

Article V

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

KEITH M SILVER, CPA
5235 RAMSEY WAY
SUITE 17
FORT MYERS, FL. 33907

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

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Registered Agent Signature: KEITH M SILVER

Article VI

The name and address of the incorporator is:

GAIL L HENDERSON
7722 US OPEN LOOP
BRADENTON, FL 34202

Incorporator Signature: GAIL L HENDERSON

Article VII

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

Title: P
GAIL L HENDERSON
7722 OPEN LOOP
BRADENTON, FL. 34202