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Division of Corporations

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Account Name : FILINGS, INC.
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Phone : (850) 385-6735
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FLORIDA PROFIT CORPORATION OR P.A.

AUCTION ASSIST, INC.

Certificate of Status	0
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
AUCTION ASSIST, INC.**

In compliance with the requirements of F.S. Chapter 607, the undersigned hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the Corporation is: AUCTION ASSIST, INC.

ARTICLE II

The street address of the principal office of the Corporation is: 3475 Windsor Place, Boca Raton, Florida 33496.

ARTICLE III

The maximum number of shares this Corporation is authorized to issue is 1,000, all of which shall be Common Shares.

ARTICLE IV

The initial street address of the Corporation's registered office is: 2600 North Military Trail, Suite No. 270, Boca Raton, Florida 33431. The initial registered agent for the Corporation at that address is: Ian M. Berkowitz, Esq.

ARTICLE V

The name and street address of the person signing these articles of incorporation is:

Name

Address

David B. Rubinstein

3475 Windsor Place
Boca Raton, Florida 33496

The undersigned incorporator has executed these articles of incorporation.


David B. Rubinstein
Incorporator


4/29/04
Date

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ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Auction Assist, Inc., at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501.


Ian M. Berkowitz, Esq.
Registered Agent

4/29/04
Date

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