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To:
Division of Corporations
Fax Number : (850)205-0381

From:
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (305) 672-0686
Fax Number : (305) 672-9110

FLORIDA PROFIT CORPORATION OR P.A.

ezbayauctions inc.

Certificate of Status	1
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ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
ezbayauctions inc.

Article II. Address

The Corporation's mailing address is:
ezbayauctions inc.
9300 South Dixie Highway
Suite 203
Miami FL 33156

Article III. Registered Agent

The name and address of the Corporation's registered agent is:
Peter M. Hockman, Esq.
550 Biltmore Way
Suite 780
Coral Gables FL 33134

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:
Alan Mandell
Stephen A. Mandell
Vijay A. Paul

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Peter M. Hockman, Esq. | FL Bar Member
Peter M. Hockman, Attorney at Law
550 Biltmore Way
Suite 780
Coral Gables FL 33134
305-447-9129

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Article V. Capital Stock

The Corporation shall have the authority to issue 1,000 shares of common stock, par value \$1.00 per share.

Article VI. Incorporator

The name and address of the incorporator is:

Peter M. Hockman, Esq.
550 Biltmore Way
Suite 780
Coral Gables FL 33134

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on June 8, 2004.

The undersigned incorporator executed these Articles of Incorporation on June 8, 2004.



PETER M. HOCKMAN, ESQ.
by D. Stoutt as attorney-in-fact

Peter M. Hockman, Esq. | FL Bar Member
Peter M. Hockman, Attorney at Law
550 Biltmore Way
Suite 780
Coral Gables FL 33134
305-447-8129

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:

ezbayauctions inc.

REGISTERED AGENT/OFFICE:

Peter M. Hockman, Esq.
550 Biltmore Way
Suite 780
Coral Gables FL 33134

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



PETER M. HOCKMAN, ESQ.
by D. Stoutt as attorney-in-fact

Date: June 8, 2004

Peter M. Hockman, Esq. | FL Bar Member
Peter M. Hockman, Attorney at Law
550 Biltmore Way
Suite 780
Coral Gables FL 33134
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