

Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850) 205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone: (305)634-3694

Fax Number : (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

reliable auction company inc.

| Certificate of Status | 0 |
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ARTICLES OF INCORPORATION

OF

RELIABLE AUCTION COMPANY INC.

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of this corporation shall be: RELIABLE AUCTION COMPANY INC.

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business of this corporation: 1001 PEMBROKE ROAD, HALLANDALE BEACH, FL 33009.

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue are 100 shares common stock having no individual par value.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation

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ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: RONALD E. TEMKIN, 616 ATLANTIC SHORES BLVD., SUITE A, HALLANDALE BEACH, FL 33009.

ARTICLE VII

The name and address of the officers and initial board of directors shall be:

DIRECTOR LEE GOODMAN

1001 PEMBROKE ROAD HALLANDALE BEACH, FL 33009

ARTICLE VIII

The name and address of the incorporator(s) to these Articles of Incorporation shall be:

EMPIRE CORPORATE KIT OF AMERICA, INC. 2444 NW 7TH PLACE
MIAMI, FL 33127

The undersigned has executed these Articles of Incorporation this 10TH day of DECEMBER 2004.

INCORPORA

Ray Stormont Signing for Empire Corporate Kit of America, Inc.

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

| First that Reliable A | notion Conjung Inc | |
|--|---|--|
| (Name desiring to organize under the l | of Corporation) aws of the State of Florida (Florida) | |
| with its principal office, as indicated in the articles of incorporation has named Romato E. Tenkov E.S. @ | | |
| located at 616 Atlantic Shere Blad Suite A | | |
| City of Hallandale | County of Bloward (County) | |
| (City) | (County) | |

State of Florida, as its agent to accept service of process within this sace.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE RUL. The Registered Agent

SECRETARY OF STATE ALLAHASSEE. FLORIDA

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