

**Electronic Articles of Incorporation
For**

P05000020470
FILED
February 08, 2005
Sec. Of State
jshivers

USA/FLA EXOTICS AUCTION COMPANY, 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:

USA/FLA EXOTICS AUCTION COMPANY, INC.

Article II

The principal place of business address:

11390 S. ISTACHATTA ROAD
FLORAL CITY, FL. US 34436

The mailing address of the corporation is:

P.O. BOX 34
FLORAL CITY, FL. US 34436

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:

500

Article V

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

RICK LEONE
3111 W. MLK, JR., BOULEVARD
SUITE 100
TAMPA, FL. 33607

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

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Registered Agent Signature: RICK LEONE

Article VI

The name and address of the incorporator is:

RICK LEONE
3111 W. MLK, JR., BOULEVARD
SUITE 100
TAMPA, FL 33607

Incorporator Signature: RICK LEONE

Article VII

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

Title: D, P
WILLIAM MCCONNELL
11390 S. ISTACHATTA ROAD
FLORAL CITY, FL. 34436 US