

Division of Corporations

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DIVISION OF CORPORATIONS
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Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : UCC FILING & SEARCH SERVICES, INC.
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FLORIDA PROFIT CORPORATION OR P.A.

Tri-State Auctioneers, Inc.

Certificate of Status	0
Certified Copy	1
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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

TRI-STATE AUCTIONEERS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

c/o Stoops & Co., LLC, 225 East 95th Street, #29-K, New York, NY 10128

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To engage in any lawful act or activity for which corporations may be formed in the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

200 common shares without par value

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Robert A. Komau, President and Director

c/o Stoops & Co., LLC, 225 East 95th Street, #29-K, New York, NY 10128

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

United Corporate Services, Inc.
9200 South Dadeland Boulevard, Suite 508
Miami, FL 33158

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Kathleen O. Sheppeck
11 North Pearl Street, Suite 1601
Albany, NY 12207

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

08/19/2005

Date



Signature/Incorporator

08/19/2005

Date