

**Electronic Articles of Incorporation
For**

P06000001830
FILED
January 04, 2006
Sec. Of State
dwhite

EZ AUCTION ACTION, 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:

EZ AUCTION ACTION, INC.

Article II

The principal place of business address:

3881 NW 9TH AVENUE
FT. LAUDERDALE, FL. 33309

The mailing address of the corporation is:

3881 NW 9TH AVENUE
FT. LAUDERDALE, FL. 33309

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:

100

Article V

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

HUGH D ROLFE
3881 NW 9TH AVENUE
FT. LAUDERDALE, FL. 33309

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

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Registered Agent Signature: HUGH D ROLFE

Article VI

The name and address of the incorporator is:

HUGH D. ROLFE
3881 NW 9TH AVENUE

FT. LAUDERDALE, FL 33309

Incorporator Signature: HUGH D. ROLFE

Article VII

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

Title: PD
HUGH D ROLFE
3881 NW 9TH AVENUE
FT. LAUDERDALE, FL. 33309

Article VIII

The effective date for this corporation shall be:

01/01/2006