

**Electronic Articles of Incorporation
For**

P06000104390
FILED
August 10, 2006
Sec. Of State
jshivers

AUCTION DIRECT, 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:

AUCTION DIRECT, INC.

Article II

The principal place of business address:

4701 SW 45TH STREET
BUILDING #11, BAY #6
DAVIE, FL. 33314

The mailing address of the corporation is:

3702 SW 85TH AVENUE
MIAMI, FL. 33155

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:

OSVALDO OZON
4701 SW 45TH STREET
BUILDING #11, BAY #6
DAVIE, FL. 33314

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

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Registered Agent Signature: OSVALDO OZON

Article VI

The name and address of the incorporator is:

OSVALDO OZON
4701 SW 45TH STREET
BUILDING #11, BAY #6
DAVIE, FLORIDA 33314

Incorporator Signature: OSVALDO OZON

Article VII

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

Title: P
OSVALDO OZON
4701 SW 45TH STREET, #11/6
DAVIE, FL. 33314

Title: VP
OSVALDO OZON III
4701 SW 45TH STREET, #11/6
DAVIE, FL. 33314