

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/NON PROFIT CORPORATION

LANG AUCTIONS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

8/22/2006 3:40 PM



Lang auctions. Inc.

The undersigned incorporator, for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopts the following Article of Incorporation.

ARTICLE I

The name of this corporation shall be:

LANG AUCTIONS, 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 husiness of this corporation is: 1752 BRIDGEWOOD DRIVE. BOCA RATON. FL 33434

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 1,000 shares having an individual par value of \$1.00.

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

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ARTICLE VI

The name and street address of the initial Registered Agent of the this corporation shall be:

PERRY L DIAMOND

1752 BRIDGEWOOD DRIVE

BOCA RATON, FL, 33434

ARTICLE VII

The name and address of the officers and initial board of director(s) shall be:

1. PERRY L DIAMOND 1752 BRIDGEWOOD DRIVE
President, Director BOCA RATON FL 3

.FL 33434

ARTICLE VIII

The name and address of the incorporator executing these Article of Incorporation is:

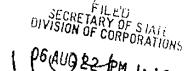
Dan Farmer 3971 S.W. 8th Street Miami, FL 33134

The undersigned has executed these Article of Incorporation this 22nd day of <u>August</u> 2006.

, Incorporator

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

(Name of Corporation)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the articles of incorporation, 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:

Registered Agent

RECEITERED AGENT NAME:

Perry L. Diamond

ADDRESS:

1752 Bridgewood Drive

CITY OF:

BOCA RATON COUNTY OF:

PALM BEACH STATE OF:

FLORIDA

HOUDD 211154