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Florida Department of State
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To:

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

From:

Account Name : YOUR CAPITAL CONNECTION, INC.
Account Number : I200000000257
Phone : (850) 224-8870
Fax Number : (850) 224-7047

FLORIDA PROFIT/NON PROFIT CORPORATION

ACTIVE AUCTION, INC.

Certificate of Status	0
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ARTICLES OF INCORPORATION

OF

ACTIVE AUCTION, INC.

The undersigned, acting as incorporator(s) of a corporation pursuant to Chapter 607, Florida Statutes, adopts the following Articles of Incorporation:

ARTICLE I - CORPORATE NAME

The name of this corporation shall be:

ACTIVE AUCTION, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation are:

1900 Land O'Lakes Blvd., Suite 121
Lutz, FL 33549

ARTICLE III - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000.

ARTICLE IV - INITIAL REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent are:

LOUISE M. RICHARDSON
1900 Land O'Lakes Blvd., Suite 121
Lutz, FL 33549

ARTICLE V - INCORPORATORS

The name(s) and street address(es) of the incorporator(s) to these articles of incorporation are:

LOUISE M. RICHARDSON
1900 Land O'Lakes Blvd., Suite 121
Lutz, FL 33549

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ARTICLE VI - DIRECTORS

This corporation shall have two director(s) initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one.

The name(s) and address(es) of the initial director(s) of this corporation is(are) as follows:

LOUISE M. RICHARDSON
1900 Land O'Lakes Blvd., Suite 121
Lutz, FL 33549

RAYMOND RICHARDSON
1900 Land O'Lakes Blvd., Suite 121
Lutz, FL 33549

7th IN WITNESS WHEREOF the incorporator has hereunto set his hand and seal, this
day of March, 2007.

Louise M. Richardson
LOUISE M. RICHARDSON

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida:

1. The name of the corporation is:

ACTIVE AUCTION, INC.

2. The name and address of the registered agent and office is:

LOUISE M. RICHARDSON
1900 Land O'Lakes Blvd., Suite 121
Lutz, FL 33549

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TALLAHASSEE, FLORIDA

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HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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 Louise M. Richardson

TITLE Registered Agent

DATE 3-7-07

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