

**Electronic Articles of Incorporation
For**

P10000039417
FILED
May 06, 2010
Sec. Of State
dwhite

AUCTIONWAY USA 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:

AUCTIONWAY USA INC.

Article II

The principal place of business address:

3050 SCHERER DRIVE N
SUITE C
ST. PETERSBURG, FL. 33716

The mailing address of the corporation is:

3050 SCHERER DRIVE N
SUITE C
ST. PETERSBURG, FL. 33716

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:

1000

Article V

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

GARY J CONNORS
3050 SCHERER DRIVE N
SUITE C
ST. PETERSBURG, FL. 33716

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

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Registered Agent Signature: GARY. J. CONNORS

Article VI

The name and address of the incorporator is:

GARY J. CONNORS
3050 SCHERER DRIVE N
SUITE C
ST. PETERSBURG, FL 33716

Incorporator Signature: GARY J. CONNORS

Article VII

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

Title: P
GARY J CONNORS
3050 SCHERER DRIVE N
ST. PETERSBURG, FL. 33716 US

Title: S/T
SANDRA J MARRERO
3050 SCHERER DRIVE N
ST. PETERSBURG, FL. 33716

Article VIII

The effective date for this corporation shall be:

05/02/2010