

**Electronic Articles of Incorporation
For**

P12000038354
FILED
April 23, 2012
Sec. Of State
rdunlap

MICHAEL G. PERRY AUCTIONEERS 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:

MICHAEL G. PERRY AUCTIONEERS INC.

Article II

The principal place of business address:

225 NW REAL TERRACE
LAKE CITY, FL. 32055

The mailing address of the corporation is:

8689 DUPREE RD
MACCLENNY, FL. 32063

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:

MICHAEL G PERRY
8689 DUPREE RD
MACCLENNY, FL. 32063

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

Registered Agent Signature: MICHAEL G PERRY

Article VI

The name and address of the incorporator is:

CATHARINE M JOHANNES
8689 DUPREE RD

MACCLENNY, FL 32063

Electronic Signature of Incorporator: CATHARINE M JOHANNES

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
MICHAEL G PERRY
8689 DUPREE RD
MACCLENNY, FL. 32063

Title: VP
CATHARINE M JOHANNES
8689 DUPREE RD
MACCLENNY, FL. 32063

Article VIII

The effective date for this corporation shall be:

04/23/2012