

Electronic Articles of Incorporation For

P12000096576
FILED
November 26, 2012
Sec. Of State
jshivers

AUCTION DIRECT 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:

AUCTION DIRECT USA, INC

Article II

The principal place of business address:

3300 EAST 4TH AVENUE
SUITE 8-A
HIALEAH, FL. US 33013

The mailing address of the corporation is:

3300 EAST 4TH AVENUE
SUITE 8-A
HIALEAH, FL. US 33013

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:

ONELIO TUDELA
3300 EAST 4TH AVENUE
SUITE 8-A
HIALEAH, FL. 33013

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

Registered Agent Signature: ONELIO TUDELA

Article VI

The name and address of the incorporator is:

ONELIO TUDELA
3300 EAST 4TH AVENUE
SUITE 8-A
HIALEAH, FLORIDA 33013

Electronic Signature of Incorporator: ONELIO TUDELA

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
ONELIO TUDELA
3300 EAST 4TH AVENUE SUITE 8-A
HIALEAH, FL. 33013 US

Title: T
ONELIO TUDELA
3300 EAST 4TH AVENUE SUITE 8-A
HIALEAH, FL. 33013 US

Article VIII

The effective date for this corporation shall be:

11/21/2012