

P95000037097

DADE (305) 682-1328  
FAX (305) 682-0053

ADAM R. SCHIFFMAN  
-----  
ISRAEL COHEN, OF COUNSEL  
ALSO ADMITTED IN FL

May 3, 1995

NEW WORLD TOWER - SUITE 601  
100 N. BISCAYNE BOULEVARD  
MIAMI, FLORIDA 33132

PLEASE REPLY TO:  
NORTH MIAMI BEACH OFFICE

Secretary of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32301

400001480114  
-05/09/95--01025--006  
\*\*\*\*122.50 \*\*\*\*122.50

RE: AUCTIONHAUS PRINCE OF SAXONY, INC.


Dear Sir or Madam:

Enclosed for filing is the original and one copy of the Articles of Incorporation of Auctionhaus Prince of Saxony, Inc.

Enclosed also is our firm's check in the amount of \$122.50 which covers the fee for filing and a certified copy. Please return the certified copy of the Articles as soon as possible.

Your early attention to this matter will be appreciated.

Very truly yours,



ADAM R. SCHIFFMAN

ARS:gm  
Encls.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 MAY - 8 PM 3:50

**ARTICLES OF INCORPORATION  
OF  
AUCTIONHAUS PRINCE OF SAXONY, INC.**

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**ARTICLE I**

**NAME**

The name of the corporation shall be:

**AUCTIONHAUS PRINCE OF SAXONY, INC.**

The Corporation's address is c/o Adam R. Schiffman, P.A., 2999 N.E. 191st Street, Suite 900, North Miami Beach, Florida 33180.

**ARTICLE II**

**DURATION**

The corporation shall commence its existence on the filing of these Articles of Incorporation, and shall exist perpetually unless sooner dissolved according to law.

**ARTICLE III**

**PURPOSE**

It is the purpose of this corporation to engage in any activity or business permitted under the laws of the United States and of the State of Florida.

**ARTICLE IV**

**CAPITAL STOCK**

This corporation is authorized to issue one thousand (1,000) shares of \$1.00 par value common stock.

FILED  
SECRETARY OF STATE  
TAMPA FLORIDA  
95 MAY -8 PM 3:50

## **ARTICLE V**

### **INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is 2999 N.E. 191st Street, Suite 900, North Miami Beach, Florida 33180, and the initial registered agent of this corporation at that address is ADAM R. SCHIFFMAN.

## **ARTICLE VI**

### **INITIAL BOARD OF DIRECTORS**

This corporation shall have ONE (1) Director initially. The number of Directors may be increased or diminished from time to time by amendment of the Bylaws but shall never be less than one (1). The name and address of the initial Director of this corporation is:

Ernst Philipp, Prince of Sachsen-Coburg und Gotha Herzog zu Sachsen  
c/o Adam R. Schiffman, P.A.  
2999 N.E. 191st Street  
Suite 900  
North Miami Beach, Florida 33180

## **ARTICLE VII**

### **INCORPORATOR**

The name and address of the person signing these Articles, as Incorporator, is 2999 N.E. 191st Street, Suite 900, North Miami Beach, Florida 33180.

## **ARTICLE VIII**

### **INDEMNIFICATION**

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the extent permitted by law.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
951107-8 PM 50

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this  
3rd day of May, 1995.

  
ADAM R. SCHIFFMAN, as Incorporator

**ACCEPTANCE OF REGISTERED AGENT**

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE V OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE COMPLETE DISCHARGE OF HIS DUTIES.

DATED THIS 3RD DAY OF MAY, 1995.

  
ADAM R. SCHIFFMAN, as Registered Agent

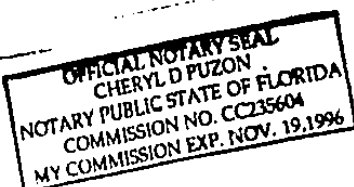
STATE OF FLORIDA :  
: SS.  
COUNTY OF DADE :

**BEFORE ME**, a Notary Public authorized in County and State set forth above, personally appeared Adam R. Schiffman, known to me and known to be the person who, as Incorporator and Registered Agent, executed the foregoing Articles of Incorporation of Auctionhaus Prince of Saxony, Inc., and he acknowledged before me that he executed same.

**IN WITNESS WHEREOF**, I have hereunto set my hand and affixed my official seal in the County and State aforesaid, this 3rd day of May, 1995.

  
NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires:



FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 MAY -9 PM 3:00

Law Offices of  
NICOLE J. HUESMANN  
Attorney at law

P95000037097

Dadeland Towers North  
9200 S. Dadeland Blvd., Suite 700  
Miami, Florida 33156  
Phone (305) 670-6000  
Fax (305) 670-6068

September 11, 1997

VIA REGULAR MAIL

Secretary of State  
Division of Corporations  
PO Box 6327  
Tallahassee, Florida 32314

200002292942-  
-09/15/97--01091--015  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

FILED  
SEP 15 AM 11:43  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

RE: AUCTIONHAUS PRINCE OF SAXONY, INC.


Dear Sir or Madam:

Enclosed for filing is the original and one copy of the Articles of Amendment to Articles of Incorporation for the above-referenced corporation.

Also, enclosed is a check payable to the Department of State in the amount of \$35.00, which covers the filing fee for same.

Your early attention to this matter will be appreciated.

Very truly yours,

  
Nicole J. Huesmann

Enclosures

VS SEP 22 1997

Amend & N/C

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**FILED**  
97 SEP 15 AM 11:43  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

\_\_\_\_\_  
AUCTIONSHAUS PRINCE OF SAXONY, INC.

\_\_\_\_\_  
(present name)

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE I: NAME is being amended as follows:

1. The name of the corporation shall be:

AUCTIONSHAUS PRINCE OF SAXONY, INC.

2. The corporations's address shall be:

2200 Island Boulevard, #604, Aventura, Florida 33160

ARTICLE VI: INITIAL BOARD OF DIRECTORS is being amended as follows:

1. The address of the initial Director shall be:

2800 Island Boulevard, #604, Aventura, Florida 33160

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

**THIRD:** The date of each amendment's adoption: August 27, 1997

**FOURTH: Adoption of Amendment(s) (CHECK ONE)**

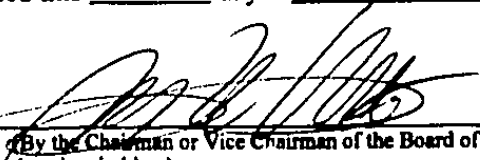
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_ voting group."

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 27th day of August, 1997

Signature

  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Ernst Philipp Prinz von Sachsen-Coburg  
Typed or printed name

President

Title