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Philocrost Auctions 2809 Bird Average Butte 8205 Prismi, FL 33133

January 29, 1996

Secretary of State State of Plorida George Firestone Building 409 East Gaines Street Tallahassee, FL 32399

Dear Sir:

AMEX MUNEY 801271

Attached are our Articles of Incorporation for your filing and approval. Our Check in the amount of \$122.50 is enclosed. The title was approved verbally via telephone on January 29, 1996. Kindly proceed with filing and return the certified copy of the Articles of Incorporation in the Federal Express package enclosed.

Thank you for your prompt attention to this matter.

Sincerely,

Robert J. Hartman

Director

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ARTICLES OF INCORPORATION

OF

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UNIVERSAL AUCTIONS, INC.

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ARTICLE ONE

The name of this corporation shall be:

UNIVERSAL AUCTIONS, INC.

ARTICLE TWO

The duration of this corporation shall be perpetual.

# ARTICLE THREE

The purpose of this corporation is to do any and all things authorized under the laws of the State of Florida and, in addition, this corporation shall have all those powers enumerated in Chapter 607.011 of the Florida Statues as last amended and those powers necessary and convenient to effect its purposes.

# ARTICLE FOUR

The aggregate number of shares which the corporation shall have authority to issue is One Hundred (100) shares at ONE DOLLAR \$ no/00 (\$1.00) par value. All of said stock shall be payable in cash, property, labor or services at a just valuation to be fixed by the Board of Directors at a meeting to be held for such purposes, and property, labor or services may be purchased or paid for with the capital stock of this corporation at a just valuation, likewise to be fixed by the Hoard of Directors.

# ARTICLE FIVE

The Registered Agent of this corporation shall be ROBERT HARTMAN, and the registered office of this corporation shall be 2809 Bird Avenue #205, Miami, Florida, 33133. The principal mailing address of this corporation shall be the same, 2809 Bird Avenue, Suite #205, Miami, Florida, 33133.

## ARTICLE SIX

This Corporation shall have two (2) Directors initially. The number of directors may be increased from time to time by the by-laws, but shall never be less than one.

The names and addresses of the inital Director(s) are as follows:

ROBERT J. HARTMAN 2809 Bird Avenue, Sulto #205 Miami, FL. 33133

JAMES R. HORNER 2809 Bird Avenue, Suite #205 Miami, FL 33133

# ARTICLE SEVEN

The name and address of the person that is signing these Articles of Incorporation is:

ROBERT J. HARTMAN 2809 Bird Avenue, Suite #205 Miami, FL. 33133

#### ARTICLE EIGHT

By-laws may be repealed or amended and new by-laws may be adopted by either the Board of Directors or the Shareholders, but the Board of Directors may not amend or repeal any by-laws adopted by the Shareholders if the Shareholders specifically provide such by-laws not subject to amendment or repeal by Directors.

# ARTICLE NINE

The approval of the shareholders of this corportion to any plan or merger shall be required in every case, whether or not such approval is required by law.

#### ARTICLE TEN

All corporate powers shall be exercised by or under the authority of and the business and affairs of this corporation shall be managed under the direction of the Shareholders of this corporation.

# ARTICLE ELEVEN

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

#### ARTICLE TWELVE

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment thereto, and any right ocnferred upon the Shareholders is subject to this reservation.

#### ARTICLE THIRTEEN

The Shareholders of this corporation shall have the exclusive authority to fix the compensation of the directors of this Corporation.

# ARTICLE FOURTEEN

This Corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act, except that this corporation shall not have the power to sell, mortgage or pledge all or substantially all of its property and assets wiothout prior Shareholdres' approval.

# ARTICLE FIFTEEN

SECTION 1 - The holders of record of the Commoon shares of this Corporation shall be entitled to dividentds at such times as the Corporation is authorized to pay dividends.

SECTION 2 - In the event of any voluntary or involuntary liquidation, dissolution or winding up of this Corporation, the holders of recoord of the outstanding Common Shares shall be paid from the remaining assets of the corporation ratabily.

SECTION 3 - Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding commmon shares.

Articles of Incorporation this 3/- day of 1/Anuaki , 1996.
ROBERT J. HARTMAN
Octoro 14. Janohi?
My Commission Expires:  ACCEPTANCE OF REGISTERED AGENT  ACCEPTANCE OF REGISTERED AGENT
Having been named in these Articles of Incorporation to accept service of process for the within stated Corporation, at the place designated therein, I hereby agree to act in this capacity and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my disces. DATED this
ROBERT L HARTMAN

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