

Accountanteend Tax Consultante 5900 JOHNSON STREET HOLLYWOOD, FLORIDA 33021

Mitchell A. Silver, M.S. Taxation Enrolled to Practice Before the I.R.S. Telephone (305) 963-7555

February 29, 1996

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Florida Department of State Secretary of State Division of Corporations P.O.Box 6327 Tallahassee, Florida 32314 New Filings Section

Re: Auction Attention Grabbers Inc.

Dear Madam,

Enclosed is our check for \$ 122.50, Corporation Filting Fees.

Very truly yours,

Mitchell A. Silver

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36.96 D

ARTICLES OF INCORPORATION

OF

AUCTION ATTENTION GRABBERS INC. 5900 Johnson Street Hollywood, Florida 33021-5638

The undersigned subscribers to these ARTICLES FOR INCORPORATION,

natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

AUCTION ATTENTION GRABBERS INC.

The principal place of business of this corporation shall be: 5900 Johnson Street, Hollywood, FL. 33021-5638

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be: 5900 Johnson Street

Hollywood, Florida 33021-5638

and the name of the initial registered agent of the corporation at that address is: APRIL A. GENTILE

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. PREEMPTIVE RIGHTS

Every shareholder upon sale for cash of any new stock of this corporation of the same kind, class, or series as that which he ulready holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

ARTICLE VII. OFFICERS AND DIRECTORS

This corporation shall have 1 officer and 1 director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

APRIL A. GENTILE P/8/D 1245 NE 201 TERRACE N.MIAMI, FLORIDA 33179

ARTICLE VIII. SUBSCRIBER

The names and street addresses of the subscribers to these Articles of Incorporation are:

APRIL A. GENTILE

1245 NE 201 TERRACE

N.HIAMI, FLORIDA 33179

IN WITNESS	WHEREOF, the ur	dersigned have	hereunto set	their
hands and seals	this 29 TH day o	* FEBRUARY	, 19 <u>96</u> .	
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STATE OF FLORIDA

COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 29th day of FEBRUARY, 1996.

NOTARY PUBLIC

My commission expires: PECEMBER 4,1999

NY CO

Joan C. Byrd MY COMMISSION # CC515286 EXPIRES December 4, 1999 BONDED THRU TROY FAIN INSURANCE, INC.

I hereby accept my appointment as registered agent

REGISTERED AGENT (APRIL A. GENTILE)