

MAR-18-96 MON 8:34 AM

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SHEET TO: DIVISION OF CORPORATIONS FROM: FIDELITY, INC. DEPARTMENT OF
STATE 3732 NW 16TH ST STATE OF FLORIDA 409 EAST GAINES STREET
FT LAUDERDALE FL 33311-00000 TALLAHASSEE, FL 32399 CONTACT: TERESA
ROMAN FAX: (904) 922-4000 PHONE: (904) 385-6735 FAX: (904)
385-6761 ((H96000003782))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION
OR P.A. NAME: COLEMAN AUCTION COMPANY, INC. FAX AUDIT NUMBER: H96000003782
CURRENT STATUS: REQUESTED DATE REQUESTED: 03/18/1996 TIME REQUESTED:
08:49:38 CERTIFIED COPIES: 0 CERTIFICATE OF STATUS: 0 NUMBER OF
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 MAR 18 / 11:48

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**ARTICLES OF INCORPORATION
of
COLEMAN AUCTION COMPANY, INC.**

The undersigned, being natural persons and competent to contract, for the purpose of establishing a corporation under the provisions and subject to the requirements of the FLORIDA CORPORATIONS ACT, to hereby adopt and make the following Articles of Incorporation:

FIRST: The name of the corporation (hereinafter called the "Corporation") is:
COLEMAN AUCTION COMPANY, INC.

SECOND: The duration of the Corporation is perpetual.

THIRD: The general nature of the business to be transacted by the Corporation which shall include, without limitation, the transaction of any lawful business for which corporations may be incorporated under the Florida General Corporations Act.

FOURTH: The aggregate number of shares which the Corporation has authority to issue is Two Hundred, Fifty (250) Shares and shall be common shares without par value.

A. All of the aforementioned, capital stock, when issued shall be issued as fully paid for and as exempt from assessment.

FIFTH: The street address of the initial registered / principal office of the Corporation is 610 NW 13th St., #17, Boca Raton, Florida 33486. William M. Coleman, Jr. is the Registered Agent at that address.

SIXTH: The Board of Directors of this Corporation shall consist of not fewer than Two (2) Directors.

SEVENTH: The names and post office addresses of the first Board of Directors

<u>NAME</u>	<u>ADDRESS</u>
William M. Coleman, Jr.	610 NW 13th St., #17 Boca Raton, Florida 33486
Melissa J. Coleman	610 NW 13th St., #17 Boca Raton, Florida 33486

This Corporation shall have Two Directors initially. The number of Directors may be increased or diminished from time to time by the by-laws adopted by its stockholders, but shall never be less than Two (2).

ARNOLD HECLER, P.A.
ATTORNEY AT LAW
633 NE 167 ST. #501
N. MIAMI BEACH, FLA. 33162
305-654-9331
FLA BAR # 0123478

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EIGHTH: The name and address, including street addresses of the person subscribing this Certificate of Incorporation is as follows:

NAME

Melissa J. Coleman

ADDRESS

610 NW 13th St., #17
Boca Raton, Florida 33486

NINTH: From time to time, any of the provisions of these Articles of Incorporation may be amended, altered or repealed, and other provisions authorized by the laws of the State of Florida may be substituted in lieu thereof.

IN WITNESS WHEREOF, I have made and subscribed these Articles of Incorporation this 13 day of March, 1996.


MELISSA J. COLEMAN

Having been named as Registered Agent and to accept service for process for the above stated Corporation at the place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

March 13 1996


Registered Agent

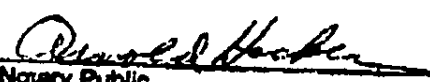
State of Florida
County of Palm Beach

I HEREBY CERTIFY, that on this day before me, a Notary Public, duly authorized in the State of Florida, County of Palm Beach to take acknowledgments personally appeared Melissa J. Coleman to me known, to be the person described in and who executed the within Articles of Incorporation, and she acknowledged before me that she executed the same for the purposes therein contained.

WITNESS my hand and seal in the County of Palm Beach, State of Florida this 14 day of March, 1996.



OFFICIAL SEAL
ARNOLD HECKER
My Commission Expires
Jan. 28, 1997
Comm. No. CC 255201


Notary Public

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