

96000088056

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

10/21/96
10/21/96--01017--009
*****78.75 *****70.75

SUBJECT: BARNEY'S AUCTION, CORPORATION
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

<input type="checkbox"/> \$70.00 Filing Fee	<input checked="" type="checkbox"/> \$78.75 Filing Fee & Certificate	<input type="checkbox"/> \$122.50 Filing Fee & Certified Copy	<input type="checkbox"/> \$131.25 Filing Fee, Certified Copy & Certificate
ADDITIONAL COPY REQUIRED			

FROM: EARL HOUK
Name (Printed or typed)

4254 N.W. 37th Ave.
Address

MIAMI, FLORIDA 33142
City, State & Zip

305-633-0699
Daytime Telephone number

FILED
 96 OCT 24 AM 10:25
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

OCT 21 1996 PSB 691 W96-22316

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 21, 1996

EARL HOUK
4254 N.W. 37 AVENUE
MIAMI, FL 33142

SUBJECT: BARNEY'S AUCTION CORPORATION
Ref. Number: W96000022316

We have received your document for BARNEY'S AUCTION CORPORATION and check(s) totalling \$78.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must state the number of shares of authorized stock.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6925.

Brenda Baker
Corporate Specialist

Letter Number: 696A00048380

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

BARNEY'S Auction CORPORATION

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

4254 NW-37th Ave

MIAMI, FLORIDA 33142

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 Shares 1\$ EACH.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ELFRIEDE HOLIK

507 LA VILA DR.

MIAMI Springs, FL. 33166

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STATE
TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

EARL HOLIK (PRESIDENT)
507 LA VILLA DR. MIAMI SPRINGS, FL. 33166

ELFRIEDE HOLIK (VICE-PRESIDENT)
507 LA VILLA DR., MIAMI SPRINGS, FL. 33166

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

17th day of OCTOBER, 19 96.

(An additional article must be added if an effective date is requested.)

 PRESIDENT
Signature

 VICE-PRESIDENT
Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: BARNEY'S Auction Corporation

2. The name and address of the registered agent and office is:

ELFRIDE Houk
(NAME)

507 LA VILLA DR.
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Miami Springs, FL. 33166
(CITY/STATE/ZIP)

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TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of 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.

Elfride Houk

(SIGNATURE)

10-17-96

(DATE)