TRANSMITTAL LETTER

Destination of Comparison (Comparison of Comparison of Com

	(P	roposed corporate	ame - must include suf	fix)	
E agles		l and one (d) co	of the estates with		2088329- 4/970109900 131.25 ****131
for:	ed is an origina	and one (1) co	py of the articles of	incorporation a	ino a check I
	Filing Fee	\$78.75 Filing Fee & Certificate	\$122.50 Filing Fee & Certified Copy	\$131.25 Filing Fee, Certified Copy	
			Additional Copy	& Certificate r Required	97 F
	FROM:	Steven	Rubin (printed or typed)	AHA SEE	
		219 Prai	rie Dune Wo	FL SIA	AH ID: 28
Orlando, FL 32828 City, State & Zip					
			9628 Telephone number		
			2/19		
N	OTE: Please	provide the	riginal and <u>one</u>	copy of the	articles.

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:

Steven Rubin Auctioneers Inc.,

9 FEB IL AH ID: 29
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLEII C PRINCIPAL OFFICE

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

219 Prairie Dune Way Orlando FLorida 32828

ARTICLE III SHARES

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

500

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS
The name and address of the initial registered agent is:

Steven Rubin 219 Prairie Dune Way Orlando, FL 32828

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):

Steven Rubin, President / Secretary / Treasure/ 219 Prairie Dune Way Orlando, FL 32828

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

31 day of January , 19 97.

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

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.

The name of the corporation is:	Steven Rubin Auctioneers Inc.,					
2. The name and address of the registered agent and office is:						
Steven Rubin						
219 Prair	C Dune Way ON OF Mail Drop Box NOT ACCEPTABLE)					
Orlando	FL 32828 (CITY/STATE/ZIP)					

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.

(SIGNATURE)

(DATE)

(SIGNATURE)

(DATE)

(DAT