

P97000103102

CONSIGNMENT CONNECTION, INC.
7169 S US 1
PT. ST. LUCIE, FL 34952

OCTOBER 22, 1997

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

000002334730--5
-10/31/97--01028--016
****122.50 ****122.50

Re: CONSIGNMENT CONNECTION, INC.

Gentlemen:

Enclosed please find the original and one copy of Articles of
Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the filing fees, Certified Copy of
Articles of Incorporation and Fee for Registered Agent
Designation for the above named corporation.

Very truly yours,

ERIC J. SCHAEFFER

CONSIGNMENT CONNECTION, INC.
7169 S US 1
PT. ST. LUCIE, FL 34952

Enclosures

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 DEC -8 PM 3:02

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DIVISION OF CORPORATIONS
97 DEC -8 PM 3:02

5/12/8
W97-24945



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

November 3, 1997

ERIC J. SCHAEFFER
CONSIGNMENT CONNECTION
7169 S US 1
PT. ST. LUCIE, FL 34952

SUBJECT: CONSIGNMENT CONNECTION, INC.
Ref. Number: W97000024945

We have received your document for CONSIGNMENT CONNECTION, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of 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 (850) 487-6924.

Sharon Tala
Document Specialist Supervisor

Letter Number: 497A00053184

ARTICLES OF INCORPORATION

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We, the undersigned, as proper persons acting as incorporators of a corporation under the laws of the State of Florida, adopt the following articles of incorporation:

FIRST

The name of the corporation is: CONSIGNMENT CENTER, INC.

SECOND

The period of its duration is: until dissolved.

THIRD

The purpose of the corporation is: CONDUCT BUSINESS IN THE STATE OF FLORIDA.

FOURTH

The aggregate number of authorized shares is: FIVE HUNDRED (500) One Dollar (\$1.00).

FIFTH

The corporation will not commence business until at least One Dollars (\$1.00) has been received by it as consideration for the issuance of shares.

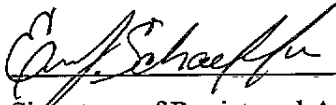
SIXTH

Provisions for regulating the internal affairs of the corporation are : as Determined by mutally by the Board of Directors.

SEVENTH

The address of the initial registered office of the corporation is: 7169 SOUTH US 1, PT. ST LUCIE, FL 34952 and the name and address of the initial registered agent is:
ERIC J. SCHAEFFER, 2131 SE YORK ST., PT. ST. LUCIE, FL 34952.

I, ERIC J. SCHAEFFER am familiar with and accept the duties and responsibilities as registered agent for said corporation.



Signature of Registered Agent

EIGHTH

The address of the principal place of business is: 2131 SE NEW YORK ST., PT. ST. LUCIE, FL 34952.

NINTH

The number of directors constituting the initial board of directors of the corporation is ONE, and the name and address of the person who is to serve as directors until the first annual meeting of shareholders or until their successor is elected and shall qualify is:



ERIC J. SCHAEFFER

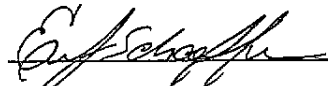
2131 SE NEW YORK ST.

PT. ST. LUCIE, FL 34952

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TENTH

The names, addresses and signatures of the Incorporators is as follows:

A handwritten signature in cursive script, appearing to read "Eric J. Schaeffer", is written over a horizontal line.

ERIC J. SCHAEFFER

2131 SE NEW YORK ST.

PT. ST. LUCIE, FL 34952

DATE OCTOBER 22, 1997