P98000005463

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

600002403196---9 -01/16/98--01076--005 *****78.75 *****78.75

SUBJECT: Sterlings Catalog Auctions, Inc.

(Proposed corporate name - must include suffix)

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

\$70.00 Filing Fee

\$78.75

Filing Fee

& Certificate

\$122.50

\$131.25

Filing Fee

Filing Fee,

& Certified Copy

Certified Copy

& Certificate

ADDITIONAL COPY REQUIRED

FROM: Edward A. Cederau st Name (Printed of typed)

853 Vander Wilt Beach Rd#342

Naples FC. 34108 City, State & Zip

941 - 592 - 0345

Daytime Telephone number

SECRETARY OF STATE
WISION OF CURPORATE
98 JAN 16 AM 9: 42

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

ARTICLES OF INCORPORATION

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

ARTICLE I NAME	A
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The name of the corporation shall be:

Sterling's Catalog Auctions, Inc.

ARTICLE II PRINCIPAL OFFICE

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

853 Vanderbilt Beach Road #342 Naples FL 34108

ARTICLE III SHARES

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

100

<u>ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS</u>

The name and Florida street address of the initial registered agent are:

Edward A. Cederquist 853 Vander Vi. H. Beach Pd # 342 Naples, FC 34108

ARTICLE V INCORPORATOR

The <u>name and address</u> of the incorporator to these Articles of Incorporation are:

Edward A. Cederquist 853 Vanderbilt Beach Rd #342

E Code Grand 1/14/9/
Signature Incorporator Date

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

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/Registered Agent

L/14/98

Date