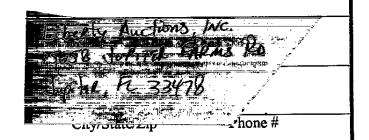
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Office Use Only

# CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1.						
<b>.</b>	(Corporation Name)	(Doc	ument #)			
2						
	(Corporation Name)	(Doc	ument#)			
3	(Corporation Name)	(Door	ument #)			
	(Corporation Name)	(1000	difficult #)	10-1-98 10-1-98		
4	(Corporation Name)	(Doc	ument #)	16-1-1-1	—	
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NEWFILINGS	
Profit	
NonProfit	
 Limited Liability	
Domestication	
Other	

ANTENDIMENTS
Amendment
Resignation of R.A., Officer/Director
Change of Registered Agent
Dissolution/Withdrawal
Merger

SECRETARY OF STATE DIVISION OF CHRPORATIONS

OTHER FIDINGS
Annual Report
Fictitious Name
Name Reservation

REGISTRATION/ QUALIFICATION	
Foreign	
Limited Partnership	
Reinstatement	
Trademark	
Other	

B. BROCK OCT 7 1998

Examiner's Initials	

# ARTICLES OF INCORPORATION

**OF** 

# LIBERTY AUCTIONS, INC.

SECRETARY OF STATE DIVISION OF CORPORATIONS

# ARTICLE I

The name of this Corporation shall be Liberty Auctions, Inc.

10-1-98

# ARTICLE II

The permanent address of this Corporation shall be:

The mailing address of this Corporation shall be:

885 S.E. 6<sup>th</sup> Ave. Delray Beach, FL 33483 15658 Jupiter Farms Rd. Jupiter, FL 33478

# ARTICLE III

The corporate existence of this Corporation shall begin effective October 1, 1998 and shall exist into perpetuity.

# ARTICLE IV

The purpose of this Corporation shall be to transact any, and all, lawful business within the State of Florida. Such business shall include, but not be limited to, sales of collectibles and auctions of collectibles.

# ARTICLE V

This Corporation shall have the authority to issue up to Ten Thousand (10,000) shares of common stock, par value of One Dollar (\$1.00) per share.

# ARTICLE VI

The name and address of the registered agent of this Corporation is:

Kriss Hammond 15658 Jupiter Farms Rd. Jupiter, FL 33478

The registered agent hereby affirms that he is familiar with and accepts the duties and responsibilities of registered agent of this Corporation.

# ARTICLE VII

This Corporation shall have two directors initially; their names and addresses as follows:

Kriss Hammond 15658 Jupiter Farms Rd. Jupiter, FL 33478 Andrew Charbonneau 885 S.E. 6<sup>th</sup> Ave. Delray Beach, FL 33483

# ARTICLE VII (CONTINUED)

The number of directors may be increased or decreased from time to time by the By-Laws of the Corporation, but shall never be less than one director. Election of directors shall be done in accordance with the By-Laws of the Corporation.

ARTICLE VIII

The name and address of the incorporator of these Articles of Incorporation is:

Kriss Hammond 15658 Jupiter Farms Rd. Jupiter, FL 33478 SECRETARY OF STATE DIVISION OF CORPORATIONS

#### ARTICLE IX

These Articles of Incorporation may be amended in the manner prescribed by law. Every amendment shall be approved by the Board of Directors and submitted to the Shareholders for a vote.

# ARTICLE X

This Corporation shall indemnify any officer of director or any former officer or director to the full extent permitted by law.

Kriss Hammond, Incorporator and Director

I hereby agree to act as registered agent to accept service of process for the Corporation name above at the place designated in these Articles of Incorporation. I agree to comply with the provisions of all statutes relating to proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

Kriss Hammond, Registered Agent

STATE OF FLORIDA, COUNTY OF PALM BEACH:

I hereby certify that Kriss Hammond appeared before me and is personally known to me to be the same person whose name is signed to the foregoing instrument, and who, under oath, acknowledged that he signed the instrument as his free and voluntary act for the uses and purposes therein set forth.

Given under my hand and official seal this 1st day of October, 1998.

MY COMMISSION EXPIRES:

ELIZABETH W. EVANS
MY COMMISSION # CC 760830
EXPIRES: 07/20/2002

1-800-3-NOTARY Fla. Notary Services & Bonding Co.

Elizabeth W Evans, Notary Public