P9800095956

TRANSMITTAL LETTER

DEPARTMENT OF STATE DIVISION OF CORPORATIONS P.O. BOX 6327 TALLAHASSEE, FL. 32314

800002682968--1 -11/09/98--01043--010 *****78.75 ******78.75

SUBJECT: COMPU DEALS AUCTION INC.

ENCLOSED IS AN ORIGINAL AND (1) COPY OF THE ARTICLES OF INCORPORATION AND A CHECK FOR:

\$78.75 FILING FEE & CERTIFIED COPY

FROM:

HOWARD COWDEN 410 S. PEGASUS AVE. CLEARWATER, FL. 33765 727/461-4393

08 NUN -0 PM 3: 08

FILED SECRETARY OF STATE FISION OF CORPURATION

FILED
SECRETARY OF STATE
TO STATE OF CORPORATION
98 NOV -9 PM 3: 08

STATE OF FLORIDA

ARTICLES OF INCORPORATION OF COMPU DEALS AUCTION INC.

A BUSINESS/STOCK CORPORATION

The name of the corporation is Compu Deals Auction Inc.

The name and mailing address of the corporation is Compu Deals Auction Inc. 8300 Ulmerton Rd., Suite 100, Largo, Fl. 33771

The duration of the corporation is perpetual.

The corporation has been organized to transact any and all lawful business for which corporations me be incorporated in this state.

The aggregate number of shares which the corporation shall have the authority to issue is 100 and the par value of each shall be no par value.

The number of directors constituting the initial board of directors of the corporation is (1) and their names and addresses are: Howard Cowden 410 S. Pegasus Ave. Clearwater, FL 33765

The location and street address of the initial registered office is 410 S. Pegasus Ave. Clearwater, FL. 33765 county of Pinellas and the name of its initial registered agent at such address is Howard Cowden.

The name and address of each incorporator:

Howard Cowden 410 S. Pegasus Ave, Clearwater, FL. 33765

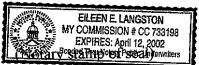
State of Florida

County of Pinellas

On 2, 1998, the above person(s) appeared before me, a notory public and are personally known or proved to me to be the person(s) whose name(s) is/are

Peleen E Langston Notary

subscribed to the above instrument who acknowledged that he/she executed the



instrument.

Consent of Appointment by the Registered Agent

I, Howard Cowden hereby give my consent to serve as registered agent for Compu Deals Auction Inc. 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 am familiar with and accept the obligations of my position as registered agent.

Signature of registered agent

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