

P99 0000 30335

LAW OFFICES

JOHNSON, ANSELMO, MURDOCH, BURKE & GEORGE

A PROFESSIONAL ASSOCIATION

SCOTT D. ALEXANDER
RONALD P. ANSELMO
SCOTT R. ANSELMO
JILL S. BILANCHONE
MICHAEL T. BURKE *
KINDY K. COOGLER
CHRISTINE M. DUIGNAN
LAWRENCE J. FEINSTEIN
BURL F. GEORGE
JEFFREY L. HOCHMAN
E. BRUCE JOHNSON *
MICHAEL W. JONES
RICHARD H. McDUFF, P.A. *
ROBERT E. MURDOCH
MICHAEL R. PIPER, P.A. *
WILLIAM E. PLATOW
CHRISTOPHER L. SMITH

*BOARD CERTIFIED
CIVIL TRIAL LAWYERS

PLEASE REPLY TO
FORT LAUDERDALE OFFICE

FORT LAUDERDALE OFFICE:
790 E. BROWARD BLVD., SUITE 400
FORT LAUDERDALE, FLORIDA 33301

PALM BEACH OFFICE:
PHILLIPS POINT
WEST PALM BEACH, FL 33401

MAILING ADDRESS:
POST OFFICE BOX 030220
FORT LAUDERDALE, FLORIDA 33303-0220

TELECOPIER (954) 463-2444
TELEPHONE: (954) 463-0100 - Broward
(305) 945-2000 - Dade
(561) 640-7448 - WPB

March 23, 1999

Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

300002821643--7
-03/29/99-01081-017
122.50 **78.75

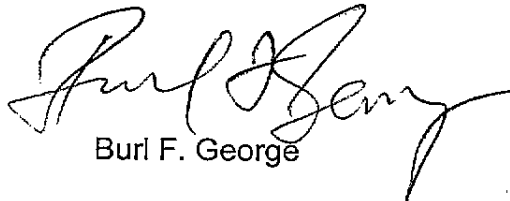
Re: Consign Online Marketplace, Inc.

Gentlemen:

I am enclosing Articles of Incorporation for the captioned corporation, together with our check in the amount of \$122.50 for filing the filing fee. Please return the certified copy to the undersigned.

If you have any questions, please don't hesitate to contact our office.

Yours truly,


Burl F. George

BFG/bc
Enclosures

FILED
99 MAR 29 AM 9:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SHARON

APR - 2 1999

ARTICLES OF INCORPORATION
OF
CONSIGN ONLINE MARKETPLACE, INC.

FILED
99 MAR 29 AM 9:16
CLERK OF THE STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida, by and under the provisions for the formation, liability, rights, privileges and immunities of a corporation for profit.

Article I

The name of the corporation shall be:

Consign Online Marketplace, Inc.

Article II

The general nature of the business proposed to be transacted and carried on, and the objectives and purposes of the corporation, are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might or could do, viz:

(a) To deal in land, goods and services of every nature at retail or wholesale, for its own account, or for the accounts of others.

(b) To acquire, lease, manage, improve, operate or dispose of any real or personal property, whether or not required in conjunction with any of the businesses of the corporation.

(c) To do such other acts; to engage in such other business or businesses; and to have such other rights and powers, and to have such other purposes as may now or hereafter be lawful and authorized under the laws of the State of Florida.

Article III

The capital stock of this corporation shall consist of 5,000 shares of common stock, with no par value.

Each holder of common stock shall have one vote for each share of such stock held. The whole or any part of the capital stock of this corporation shall be payable in lawful money of the United States or proper labor or services at a just valuation to be fixed by the Directors. A majority of the outstanding shares shall constitute a quorum at shareholder meetings unless the By-Laws shall make provision for some lesser percentage of shares (but not less than 33-1/3%). Each holder of common stock shall have a preemptive right to any additional shares authorized and issued by this Corporation.

Article IV

This corporation is to have perpetual existence.

Article V

The street address of the initial principal office of this corporation is:

**10712 N.W. 11th Street
Pembroke Pines, Florida 33026**

The name and address of the initial registered agent of this corporation is:

**Jennifer Dunsford
10712 N.W. 11th Street
Pembroke Pines, Florida 33026**

The Board of Directors may, from time to time, move the registered office to any other address within or without the State of Florida.

Article VI

This corporation shall at all times have at least one Director. The number of Directors may be increased or decreased from time to time in the manner set forth in the By-Laws adopted by this Stockholders, but shall never be less than one.

Article VII

The names and addresses of the members of the first Board of Directors is as follows:

Jennifer Dunsford
10712 N.W. 11th Street
Pembroke Pines, FL 33026

Trisha Coats
7175 Nova Drive, #204
Davie, FL 33317

Article VIII

The name and address of the Subscriber of these Articles of Incorporation is as follows:

Jennifer Dunsford
10712 N.W. 11th Street
Pembroke Pines, Florida 33026

Article IX

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders having the right to vote on any such amendment, and approved at a Stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the Directors and all the Stockholders entitled to vote thereon sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

In witness whereof, the undersigned has made and subscribed these Articles of Incorporation at Fort Lauderdale, Broward County, Florida, for the uses and purposes aforesaid, this 23 day of March, 1999.

Jennifer Dunsford
Jennifer Dunsford

STATE OF FLORIDA)
COUNTY OF BROWARD)

The foregoing Articles of Incorporation were acknowledged before me this 23 day of March, 1999, by **Jennifer Dunsford**, the Subscriber to the said Articles of Incorporation, who is personally known to me or who has produced _____ as identification.

My Commission Expires:
My Commission Number Is:

Barbara L. Goats
Notary Public, State of Florida (Seal)



BARBARA L. GOATS
COMMISSION # CC 493071
EXPIRES SEP 22, 1999
BONDED THRU
ATLANTIC BONDING CO., INC.

REGISTERED AGENT ACKNOWLEDGMENT

Having been named to accept service of process for the above-stated corporation, at the place designated in the Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of Chapter 48.091, Florida Statutes, relative to keeping open said office.

Jennifer Dunsford
Jennifer Dunsford

FILED
99 MAR 29 AM 9:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA