

P 99000048097

May 1, 1999

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

Dear Division of Corporations:

Enclosed please find Articles of Incorporation for AUCTIONISLAND.COM FINANCIAL, INC. along with a check in the amount of \$70.00 for filing fee and designation of registered agent.

Also enclosed is a photocopy of the Articles. Please return this to me with the filing date stamped on it.

Thank you,

Sally Sibley  
Registered Agent

000002884610--3  
-05/24/99--01142--016  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 MAY 24 AM 8:01

FILED

CS  
5-27-99  
3

ARTICLES OF INCORPORATION

FILED  
99 MAY 24 AM 8:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. The name of the corporation is AUCTIONISLAND.COM FINANCIAL, INC.
2. The purpose for which this corporation is organized is to transact any and all business for which corporations may be incorporated under Chapter 607, Florida Statutes.
3. The corporation shall have the authority to issue 5000 shares of common stock, in one class only, each with a par value of \$1.00.
4. The registered agent shall be SALLY SIBLEY and the initial registered office shall be at 209 Farrington Lane Kissimmee, FL 32744.
5. The initial Board of Directors shall have two members whose names and addresses are as follows:  
Brian McNally                      Sally Sibley  
3410 Galaxy Ct                      209 Farrington  
Orlando, FL 32819                      Kissimmee, FL 34744
6. The incorporator of this corporation is SALLY SIBLEY whose address is 209 Farrington Lane Kissimmee, FL 34744. The mailing address and principal office of the corporation is 209 Farrington Lane Kissimmee, FL 34744.

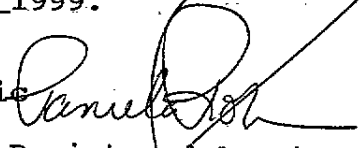
Dated April 27, 1999

STATE OF FLORIDA  
COUNTY OF Osceola

  
Incorporator

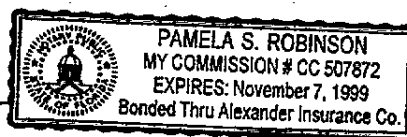
BEFORE me, the undersigned authority, personally appeared SALLY SIBLEY who is well known to me to be the person described in and who subscribed the above Articles of Incorporation, and he did freely and voluntarily acknowledge before me according to the law that he made and subscribed the same for the uses and purposes therein mentioned.

IN WITNESS THEREOF, I have hereunto set my hand and official seal at Kissimmee, Osceola County, State of FLORIDA this 27TH day of April, 1999.

Notary Public 

My commission expires:

Accepted by Registered Agent: 



CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is AUCTIONISLAND.COM FINANCIAL, INC.
2. The name and address of the registered agent and office is:  
SALLY SIBLEY  
209 FARRINGTON LANE  
KISSIMMEE, FL 34744

SIGNATURE 

TITLE PRESIDENT

DATE April 27, 1999

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 

DATE April 27, 1999

REGISTERED AGENT FILING FEE: \$35.00

**FILED**  
99 MAY 24 AM 8:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA