

FLORIDA PROFIT CORPORATION OR P.A.

Auction Concepts, Inc.

Certificate of Status	0
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FL INCORPORATORS INC



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Articles Of Incorporation

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Auction Concepts, Inc.

THE UNDERSIGNED, ACTING AS INCORPORATOR OF A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION:

FIRST: The name of the corporation is Auction Concepts, Inc.

SECOND: The period of its duration is perpetual.

THIRD: The date and time of the commencement of the corporate existence shall be the date of the filing of these Articles by the Department of State.

FOURTH: The purpose or purposes for which the corporation is organized is to engage in the transaction of any or all lawful business for which the corporation may be incorporated under the provisions of the Florida Business Corporation Act.

FLORIDA INCORPORATORS, INC. 1221 BRICKELL AVE, STE. 900 1 MIAMI, FL 33131 (305) 661-8503

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<u>FIFTH:</u> The aggregate number of shares which the corporation shall have authority to issue is TWENTY MILLION (20,000,000) SHARES of capital stock, \$.001 par value each.

SIXTH: The number of directors constituting the initial Board of Directors of the corporation is THREE (3) and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and qualified are:

> Penney L. Yockey 8220 N.W. 1st St. Coral Springs, FL 33071

Robert C. Fuge 4588 Wayne Madison Rd. Trenton, OH 45067

Sherry B. Gunsberger 9334 NW 9th Place Plantation, FL 33324

SEVENTH: The name and address of the incorporator is:

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Mark Hankins 501 Caligula Avenue Coral Gables, Fl 33146

initial and address of the EIGHTH: The name

registered agent and the initial registered office is:

Florida Incorporators, Inc. 1221 Brickell Avenue, Suite 900 Miami, Fl 33131

The mailing address and principal office of NINTH:

the corporation is:

Auction Concepts, Inc. 8220 N.W. 1st St. Coral Springs, FL 33071

DATED: May 26, 1999

MARK HANKINS Incorporator

ACCEPTANCE OF REGISTERED AGENT

I hereby am familiar with and accept the duties and responsibilities as registered agent of the corporation.

FLORIDA INCORPORATORS, INC.

MARK HANKINS. President

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