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(Business Entity Name)

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03/10/05--01018--003 **78.75

05 APR - 4 AM 9:01
SECRETARY OF STATE
FALL RIVER, MA

APPROVED
AND
FILED

March 30, 2005

Brian Austin and Associates, Inc.
425 ½ N L Street
Lake Worth, Florida 33460

Florida Department of State
Division of Corporations
Corporate Records
Post Office Box 6327
Tallahassee, Florida 32314

Reference: Name Correction

Dear State of Florida Corporation Representative:

Recently, I received a letter from your agency that which stated, in part, "The name designated in your document is unavailable since it is the same as , or it is not distinguishable from the one presently on file. (see letter from your agency)" The original name filed was Austin and Associates, Inc. and **the corrected name, as depicted on the accompanying documents is: Brian Austin and Associates, Inc.**

Please record the correction in your records and telephone me at 561-753-7213 with any questions.

Respectfully,

Brian A. Delahanty



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

March 16, 2005

BRIAN A. DELAHANTY
AUSTIN AND ASSOC.
425 1/2 N L ST
LAKE WORTH, FL 33460

SUBJECT: AUSTIN AND ASSOCIATES, INC.
Ref. Number: W05000013738

We have received your document for AUSTIN AND ASSOCIATES, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6925.

Cynthia Blalock
Document Specialist
New Filings Section

Letter Number: 405A00018131

STATE OF FLORIDA
ARTICLES OF INCORPORATION

05 APR -4 AM 9:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article I:

The name of the Corporation shall be: *BRIAN AUSTIN AND ASSOCIATES, INC.*

Article II:

The principal place of business shall be: 425 ½ North L. Street, Lake Worth, Florida 33460

Article III:

The purpose of the incorporation is to: Engage in any and all lawful business services and sales permitted in the State of Florida but initially and specifically to provide financial services to clients.

Article IV:

The number of shares authorized by the corporation is: 100 with a par value of \$1.00 each.

Article V:


The initial Officers and Directors are as follows:

Brian Austin Delahanty, President, Secretary/Treasurer: 425 ½ North L. Street, Lake Worth, Florida 33460

Article VI:

The Registered Agent for the Corporation shall be: **Brian Austin Delahanty**, 425 ½ North L. Street, Lake Worth, Florida 33460

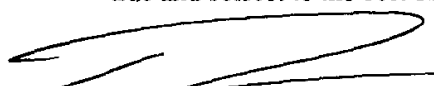
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity:


Brian Austin Delahanty
Date 2/23/05

Article VII:

The name address of the Incorporator is: **Brian Austin Delahanty**, 425 ½ North L. Street, Lake Worth, Florida 33460

I, **Brian Austin Delahanty**, Incorporator, herein swear and sign below that the foregoing is true and correct to the best of my knowledge:


Brian Austin Delahanty
Date 2/23/05