

Charter Number Only

*Handwritten signature/initials*

VALIDATION ONLY

Registrar's Name

Address

City State ZIP Phone

100003391201--4  
-03/13/00--01019--003  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

CORPORATION(S) NAME

*Austin Technologies, Inc.*



Empire Toll Free: 1-800-432-3028

RECEIVED  
00 SEP 13 AM 9:26  
STATE  
TALLAHASSEE  
FLORIDA

- Profit
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- Call When Ready
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- Will Wait
- Merger
- Mark
- Other
- Change of Registered Agent
- Certificate Under Seal
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- Mail Out

*Certified Copy*

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FLORIDA

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Verifier	
Acknowledgment	
W.P. Verifier	

**ARTICLES OF INCORPORATION  
OF  
Austin Technologies, Inc**

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

*ARTICLE I – CORPORATE NAME*

The name of the corporation is: Austin Technologies, Inc

*ARTICLE II – DURATION*

The corporation shall exist perpetually unless dissolved by Florida law.

*ARTICLE III – PURPOSE*

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

*ARTICLE IV – CAPITAL STOCK*

The corporation is authorized to issue ten thousand Shares (10,000) of one tenth of one penny (\$.001) par value Common Stock, which shall be designated "Common Shares."

*ARTICLE V – INITIAL REGISTERED OFFICE AND AGENT*

The principal office of the corporation is:

Austin Technologies, Inc  
3300 NE 192 street  
apt 606  
Aventura, Florida 33180

The name and street address of the Initial Registered Agent is:

Robert Davis  
3300 NE 192 street  
apt 606  
Aventura, Florida 33180

*ARTICLE VI – INITIAL BOARD OF DIRECTORS*

The corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial director is:

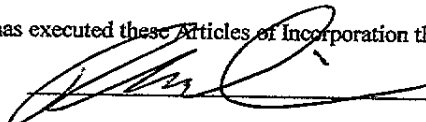
Robert Davis  
3300 NE 192 street  
Apt 606  
Aventura, Florida 33180

*ARTICLE VII – INCORPORATORS*

The name and address of the incorporator signing these Articles of Incorporation is:

Robert Davis  
3300 NE 192 street  
apt 606  
Aventura, Florida 33180

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 11<sup>th</sup> day of September, 2000

 (Seal)

00 SEP 13 PM 12:05  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**FILED**

**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.

First that Austin Technologies, Inc. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation has named Robert Davis located in North Miami Beach, County of Dade, State of Florida, as its agent to accept service of process within this State.

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: \_\_\_\_\_

  
Registered Agent

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00 SEP 13 PM 12:05  
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TALLAHASSEE FLORIDA