

TRANSMITTAL LETTER
P01000071525

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

800004484738--4
-07/18/01--01074--009
*****70.00 *****70.00

SUBJECT: MICHAEL AUSTIN ENTERPRISES, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: DOROTHY B. ZAHARAKO
Name (Printed or typed)

8109 ALISTER PLACE
Address

PORT ST. LUCIE WEST, FL 34986
City, State & Zip

561-489-0219
Daytime Telephone number

FILED
01 JUL 18 AM 11:36
SECRETARY OF STATE
TALLAHASSEE, FL 32301

NOTE: Please provide the original and one copy of the articles.

7-20-01
WC

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be:

Michael Austin Enterprises, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1233 South Military Trail
West Palm Beach, Florida 33415

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Dorothy B. Zaharako, CPA
8109 Alister Place
St. Lucie West, Fl 34986

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TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Dorothy B. Zaharako, CPA
8109 Alister Place
St. Lucie West, Fl 34986

ARTICLE VI EFFECTIVE DATE

The effective date of this incorporation shall be:

July 16, 2001

Dorothy B. Zaharako
Signature / Incorporator

7/14/01
Date

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.

Dorothy B. Zaharako
Signature / Registered Agent

7/14/01
Date