



P010000098066

THOMAS GREGORY ALBERTS
ATTORNEY AT LAW

300 ARAGON AVE., SUITE 250
CORAL GABLES, FL 33134

(305) 476-8711
GENERAL PRACTICE

September 26, 2001

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

300004618293--4
-10/01/01--01067--005
*****78.75 *****78.75

Re: AUSTIN EQUITIES, INC.

Dear Sir/Madam:

Enclosed please find an original and one copy of the Articles of Incorporation for the above referenced corporation.

Please endorse your approval of these Articles of Incorporation on the enclosed copy, certify and return same to the undersigned.

I am enclosing a check payable to your order as follows:

Filing fees: \$35.00

Registered agent fees: \$35.00

Certification fees: \$8.75

Total.....\$78.75

Thank you for your courtesy and prompt attention to this matter.

Very truly yours,

LAW OFFICES OF THOMAS GREGORY ALBERTS


THOMAS GREGORY ALBERTS

enclosures

cc: Mr. Troy McDonald
TGA/ep

10/3/01 - called. sending R/A acceptance.

FILED
01 OCT -9 AM 9:59
SECRETARY OF STATE
TALLAHASSEE FLORIDA

100122855

5 Paid
10/9/01

ARTICLES OF INCORPORATION

OF

AUSTIN EQUITIES, INC.

FILED

01 OCT -9 AM 9:59

SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned, acting as incorporator of a Corporation pursuant to Chapter 607, Florida Statutes, hereby files these Articles of Incorporation in order to form a corporation for profit under the laws of the State of Florida.

ARTICLE I

Name

The name of the corporation shall be: AUSTIN EQUITIES, INC.

The principal office and mailing address of the corporation shall be:

4768 N. Citation Drive, #206
Delray Beach, FL 33445

ARTICLE II

Powers

I. The Corporation's purposes as herein stated shall be carried out by its Board of Directors in a manner that will enable the Corporation to comply with Chapter 607, Florida Statutes. To this end the Corporation shall have the following powers:

A. To own, acquire, convey, exchange, lease, mortgage, encumber, transfer in trust, or otherwise dispose of all property, real or personal; to borrow money, contract debts, and issue bonds, notes and debentures, and to secure the payment of performance of its obligations.

B. To receive property by gift, devise or bequest subject to the laws regulating the transfer of property by will, and otherwise to acquire and hold all property, real or personal, including shares of stock, bonds and securities of other corporations.

C. To enter into contracts with any person, firm, association, corporation, municipality, county, state, nation or other body politic or with any colony, dependency or agency of any of the foregoing.

D. To perform every act necessary or proper for the accomplishment of the objects and purposes enumerated or for the protection and benefit of the Corporation.

ARTICLE III

Shares

The Corporation shall be authorized to create and issue One Thousand Shares of Common Stock.

ARTICLE IV

Term of Corporate Existence

This Corporation shall exist perpetually unless dissolved according to law.

ARTICLE V

Incorporator

The name and address of the incorporator to these Articles of Incorporation is as follows:

<u>Name</u>	<u>Address</u>
a. Mr. Troy A. McDonald	4768 N. Citation Drive, #206 Delray Beach, FL 33445

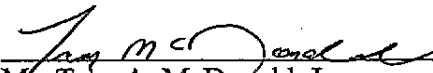
ARTICLE VI

Registered Agent and Office

The street address of the corporation's initial registered office and the name of its initial registered agent shall be:

- 1) 4768 N. Citation Drive, #206
Delray Beach, FL 33445
- 2) Mr. Troy A. McDonald

IN WITNESS WHEREOF, the undersigned, being the original incorporator to the foregoing Articles of Incorporation, has hereunto set his hand and seal this 28th day of September, 2001.


Mr. Troy A. McDonald, Incorporator

STATE OF FLORIDA
COUNTY OF Broward }

I HEREBY CERTIFY that on this day personally appeared before me, the undersigned Notary Public of the State of Florida, Mr. Troy McDonald, the initial incorporator of the above referenced corporation, whose name is subscribed to the herein three page instrument, and who executed the foregoing instrument and acknowledged before me that he executed the same freely and voluntarily for the uses and purposes therein set forth and expressed.

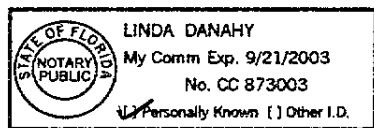
IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal on this 28th day of September, 2001.

Linda Danahy
(signature of Notary Public)

Linda Danahy
(print name)

Produced identification as follows: Personally Known
Did Not take an oath.

(Seal)



**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

FILED

Pursuant to the provisions of Section 607.0501 or 617.0501, 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.

OCT -9 AM 9:59
SECRETARY OF STATE
TALLAHASSEE FLORIDA

1. The name of the Corporation is:

AUSTIN EQUITIES, INC.

2. The name and address of the registered agent and office is:

TROY A. MCDONALD

(Name)

4768 N CITATION DRIVE, #206

(P.O. Box NOT acceptable)

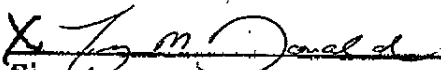
DELRAY BEACH


FL

33445

(City/State/Zip)

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 Troy A. McDonald

 10-03-01
Date