

DIVISION OF CORPORATIONS P.O. BOX 6327 TALLAHASSEE, FL 32314

RE: L.S. AUSTIN, INC.

GENTLEMEN:

ENCLOSED HEREWITH ARE THE ARTICLES OF INCORPORATION TOGETHER WITH A COPY OF SAID ARTICLES FOR L.S. AUSTIN, INC.

OUR CHECK IN THE AMOUNT OF \$70.00 INCLUDES THE FOLLOWING:

900006545009--1 -07/22/02--01022--018 ******70.00 ******70.00

FILING FEE CHARTER TAX

REGISTERED AGENT

TOTAL: \$70.00

RESPECTFULLY SUBMITTED,

SIGNER'S NAME:

LOIS AUSTIN

ADDRESS:

921 CORKWOOD STREET

HOLLYWOOD, FL 33019

DAYTIME PHONE:

954-924-2494

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ARTICLES OF INCORPORATION

OF

L.S. AUSTIN, INC.

DIVISION OF CORPORATIONS

02 JUL 22 PM 2: 49

ARTICLE I NAME

The name of the corporation shall be L.S. AUSTIN, INC.

ARTICLE II PURPOSE

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III CAPITAL STOCK

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any one time is TEN THOUSAND (10,000) shares of common stock, having a par value of ONE (\$1.00) DOLLAR PER SHARE.

The amount of capital with which this corporation will begin business shall be the sum of not less than FIVE HUNDRED (\$500.00) DOLLARS.

ARTICLE IV DURATION

This corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE V INITIAL REGISTERED AGENT

The name and address of the initial registered agent is:

LOIS AUSTIN
921 CORKWOOD STREET
HOLLYWOOD, FL 33019

ARTICLE VI INCORPORATOR

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

LOIS AUSTIN
921 CORKWOOD STREET
HOLLYWOOD, FL 33019

ARTICLE VII PRINCIPAL OFFICE

The initial street address of the principal office of the corporation shall be:

921 CORKWOOD STREET HOLLYWOOD, FL 33019

ARTICLE VIII DIRECTORS

The number of Directors of this corporation shall be at least one (1) and no more than ten (10).

The name and street address of the member of the first Board of Directors of this Corporation is as follows:

LOIS AUSTIN
921 CORKWOOD STREET
HOLLYWOOD, FL 33019

ARTICLE IX SUBSCRIBER

The name and address of the person signing these Articles of Incorporation as subscriber is as follows:

LOIS AUSTIN
921 CORKWOOD STREET
HOLLYWOOD, FL 33019

IN WITNESS WHEREOF, the undersigned, LOIS AUSTIN, competent to contract, has hereunto set her hand and seal this 18th day of ,2002. STATE OF FLORIDA COUNTY OF BROWARD BEFORE ME, the undersigned Notary Public of the State of Florida, personally appeared LOIS AUSTIN, known to me to be the individual described in and who executed the foregoing Articles of Incorporation, who acknowledged before me that she executed the same freely and voluntarily for the purpose therein expressed. (Check ____ She is personally know to me One) She provided the following type of identification: FI Drivers LICENSE A 235-520-32-339-0 EXP. 9/19/07 WITNESS my hand and official seal this $\frac{/8}{}$ day of $\frac{\sqrt{3}}{}$ 2002. My commission expires: Notary Seal:

OFFICIAL NOTARY SEAL MELODY R LAVRICH
COMMISSION NUMBER
DD011334
MY COMMISSION EXPIRES
APR. 17,2005

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 607.325, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST THAT L.S. AUSTIN, INC.
WITH ITS PLACE OF BUSINESS AT 921 CORKWOOD STREET
HOLLYWOOD, FL 33019

HAS NAMED LOIS AUSTIN
LOCATED AT 921 CORKWOOD STREET
HOLLYWOOD, FL 33019

AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE Corporate Officer)

TITLE PRESIDENT

DATE July 18, 2002

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE Des Clester

DATE July 18, 2002

BUREAU OF CORPORATE RECORDS, P.O. BOX 6327, TALLAHASSEE, FL 32314