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Division of Corporations

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FLORIDA PROFIT CORPORATION OR P.A.

BARRY AUSTIN, INC.

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

December 1, 2003

COMPUTAX USA

SUBJECT: AUSTIN, INC.
REF: W03000035779

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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

An effective date may be added to the Articles of Incorporation if a 2004 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

If you have any further questions concerning your document, please call (850) 245-6067.

Neysa Culligan
Document Specialist
New Filings Section

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**ARTICLES OF INCORPORATION
OF**

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BARRY AUSTIN, INC.

ARTICLE I - Name

The name of the corporation is:
BARRY AUSTIN, INC.

ARTICLE II - Principal Office

The principal place of business and mailing address is:
**1311 CHESTERFIELD DR
CLEARWATER FL 33756**

ARTICLE III - Purpose

This corporation is organized for the following purposes: the general purpose for which this corporation shall be organized shall include the transaction of any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

ARTICLE IV - Capital Stock

This corporation is authorized to issue 100 shares of common stock, having par value of \$1.00 per share.
The stock as aforesaid be paid for in lawful money of the United States, or in property, labor or services at a just valuation to be fixed by the incorporators, or by the Board of Directors at a meeting to be called for that special purpose.

ARTICLE V - Preemptive Rights

Every shareholder, upon the sale of cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price, which is offered to others.

ARTICLE VI - Registered Agent

The street address of the initial registered office of this corporation is:
1311 CHESTERFIELD DR CLEARWATER FL 33756
and the name of the initial registered agent of this corporation at that address is:
BARRY AUSTIN JR.

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ARTICLE VII - Incorporators

The name(s) and address(es) of the Incorporator(s) is/are :

**BARRY AUSTIN JR
1311 CHESTERFIELD DR
CLEARWATER FL 33756**

ARTICLE VIII - Initial Officers/Directors

The name(s), address(es) and title(s):

**President - BARRY AUSTIN JR
1311 CHESTERFIELD DR
CLEARWATER FL 33756**

ARTICLE IX - Powers

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned subscriber(s) has/have executed these Articles of Incorporation this **26th day of November 2003.**



President

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the law of the State of Florida, submits the following statement in designating office/registered agent, in the State of Florida.

1. The name of the corporation is: BARRY AUSTIN, INC.

2. The name and address of the registered agent and office is:
BARRY AUSTIN JR
1311 CHESTERFIELD DR
CLEARWATER FL 33756

SIGNATURE *Barry J. Austin Jr*

TITLE: President

DATE: 11/26/2003

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

Barry J. Austin Jr

REGISTERED AGENT
Date: 11/26/2003

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