

P04000071791Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696**FLORIDA PROFIT CORPORATION OR P.A.**

gary austin, inc.

Certificate of Status	0
Certified Copy	1
Page Count	02
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04 MAY -3 AM 8:28
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TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

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

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is: 3100 S. DIXIE HIGHWAY B-68
BOCA RATON, FL 33432

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: WHOLESALE SALES

ARTICLE IV SHARES

The number of shares of stock is: 500

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

GARY AUSTIN
3100 S DIXIE HIGHWAY B-68
BOCA RATON, FL 33432

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Marc Friedman
8634 NW 59th Place
Parkland, Fl 33067

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Marc Friedman
8634 NW 59th Place
Parkland, Fl 33067

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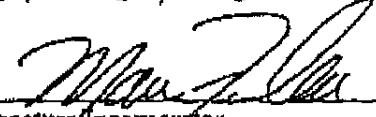
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Signature/Registered Agent

4/23/04

Date



Signature/Incorporator

4/23/04

Date

U1111111111111111