

**Electronic Articles of Incorporation
For**

P04000089614
FILED
June 09, 2004
Sec. Of State
nculligan

EVAN AUSTIN ENTERPRISES, INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

EVAN AUSTIN ENTERPRISES, INC

Article II

The principal place of business address:

2402 HUNTINGTON BLVD
SAFETY HARBOR, FL. 34695

The mailing address of the corporation is:

2402 HUNTINGTON BLVD
SAFETY HARBOR, FL. 34695

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

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

TAMRA S CAMILLERI
2402 HUNTINGTON BLVD
SAFETY HARBOR, FL. 34695

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: TAMRA S CAMILLERI

Article VI

The name and address of the incorporator is:

PHILLIP M CAMILLERI
2402 HUNTINGTON BLVD

SAFETY HARBOR, FL 34695

Incorporator Signature: PHILLIP M CAMILLERI

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
TAMRA S CAMILLERI
2402 HUNTINGTON BLVD
SAFETY HARBOR, FL. 34695

Title: VP
PHILLIP M CAMILLERI
2402 HUNTINGTON BLVD
SAFETY HARBOR, FL. 34695

Article VIII

The effective date for this corporation shall be:

06/05/2004