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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

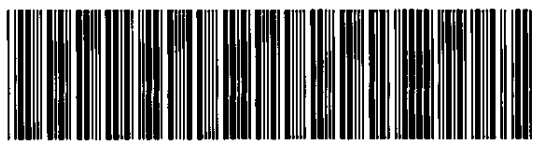
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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05/20/09--01030--014 **78.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2009 MAY 20 P 4: 13

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5-21-09
see

MyCorporation[™]
An Intuit Company

intuit.

21215 Burbank Blvd. Ste. 400
Woodland Hills, CA 91367

Toll-Free: 888-692-6771 | Direct: 818-436-8225 | FAX: 818-879-8005
E-mail: info@mycorporation.com

ROUTINE SERVICE FILING REQUEST

Wednesday, April 29, 2009

Division of Corporations
Florida Department of State
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: *Austen Enterprises, Inc.*

Ladies and Gentlemen:

Please find enclosed for filing Articles of Incorporation for the above referenced company.

Enclosed is a check in the amount of \$78.75 for filing and for a **certified copy**.

Please return the certified copy to the address below.

Thank you for your assistance.

Sincerely,

MyCorporation, an Intuit Company
Attn: Fulfillment Dept.
21215 Burbank Blvd. Ste. 400
Woodland Hills, CA 91367

**Articles of Incorporation
of
Austen Enterprises, Inc.
A Florida Profit Corporation**

In compliance with Chapter 607 and/or Chapter 621, Florida Statutes.

ARTICLE I - Name:

The name of the Corporation shall be Austen Enterprises, Inc.

ARTICLE II – Principal Office:

The principal place of business / mailing address is:

8219 NW 74th Avenue
Medley, FL 33166

ARTICLE III – Purpose:

The purpose(s) for which the corporation is organized is Management Company and for any lawful purpose(s).

ARTICLE IV – Shares:

The number of shares of stock the corporation shall be authorized to issue is 100 at \$1.00 par value per share.

ARTICLE V – Initial Officers and/or Directors:

The name(s) of the initial officer(s); and the name(s) and address(es) of the initial director(s) are:

Officers:

President: JC Shawn Crow

Vice President: Richard Curry

Treasurer: JC Shawn Crow

Secretary: Richard Curry

Directors:

JC Shawn Crow - 8219 NW 74th Avenue, Medley, FL 33166

Richard Curry - 8219 NW 74th Avenue, Medley, FL 33166

ARTICLE VI – Registered Agent

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

JC Shawn Crow
8219 NW 74th Avenue
Medley, FL 33166

ARTICLE VII - Incorporator:

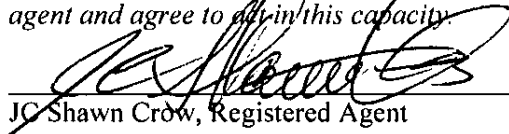
The name and address information of the incorporator is:

Meghan Record
21215 Burbank Blvd Ste. 400
Woodland Hills, CA 91367

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Registered Agent Consent:

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 am familiar with and accept the appointment as registered agent and agree to do so in this capacity.



JC Shawn Crow, Registered Agent

Date: 5/11/09

Organizer Signature:



Meghan Record, Incorporator

Date: 4/29/2009