Electronic Articles of Incorporation For

P12000076913 FILED September 10, 2012 Sec. Of State tburch

AUSTIN FAMILY 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:

AUSTIN FAMILY ENTERPRISES, INC.

Article II

The principal place of business address:

649 SIREN WIND LANE CLEARWATER, FL. 33756

The mailing address of the corporation is:

649 SIREN WIND LANE CLEARWATER, FL. 33756

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:

2

Article V

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

RACHEL A REINHART 649 SIREN WIND LANE CLEARWATER, FL. 33756

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

Registered Agent Signature: RACHEL REINHART

Article VI

The name and address of the incorporator is:

RACHEL REINHART 649 SIREN WIND LANE

CLEARWATER, FL 33756

Electronic Signature of Incorporator: RACHEL REINHART

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: CFO RACHEL A REINHART 649 SIREN WIND LANE CLEARWATER, FL. 33756

Title: CEO JAYSON D AUSTIN 649 SIREN WIND LANE CLEARWATER, FL. 33756

Article VIII

The effective date for this corporation shall be:

09/10/2012

P12000076913 FILED September 10, 2012 Sec. Of State