

**Electronic Articles of Incorporation
For**

P14000070325
FILED
August 22, 2014
Sec. Of State
sgilbert

FOR AUSTIN POWERS, CORP.

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:

FOR AUSTIN POWERS, CORP.

Article II

The principal place of business address:

601 VILABELLA AVENUE
CORAL GABLES, FL. 33146

The mailing address of the corporation is:

601 VILABELLA AVENUE
CORAL GABLES, FL. 33146

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:

500

Article V

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

LETEICIA DIAZ
601 VILABELLA AVENUE
CORAL GABLES, FL. 33146

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

Registered Agent Signature: LETEICIA DIAZ

Article VI

The name and address of the incorporator is:

LETEICIA DIAZ
601 VILABELLA AVENUE

CORAL GABLES, FL 33146

Electronic Signature of Incorporator: LETEICIA DIAZ

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: P
NATALEI DIAZ
601 VILABELLA AVENUE
CORAL GABLES, FL. 33146

Title: S
LETEICIA DIAZ
601 VILABELLA AVENUE
CORAL GABLES, FL. 33146

Article VIII

The effective date for this corporation shall be:

08/18/2014