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FROM: EMPIRE CORPORATE KIT COMPANY ACCT#: 072450003255

CONTACT: RAY STORMONT

PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: THOMAS W. AEWSTIN, P.A.

AUDIT NUMBER.....H97000003625

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 3, 1997

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SUBJECT: THOMAS W. AUSTIN, P.A.
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ARTICLE V
EXISTENCE

This Corporation is to exist perpetually.

ARTICLE VI
DIRECTORS

The number of Directors constituting the initial Board of Directors of this Corporation is one (1). The number of Directors may be either increased or decreased from time to time by an amendment of the By-Laws, but shall never be less than one (1). The names and addresses of the initial Board of Directors are:

Thomas W. Austin
915 Middle River Drive, Suite 111
Fort Lauderdale, FL 33304

All Directors of the Corporation shall have the right to vote on all contracts and other transactions of the Corporation regardless of their interests therein and no such contract of other transaction between this Corporation and any one or more of its Directors or Shareholders or any other corporation, firm, association, or entity in which one or more of its Directors or Shareholders are directors or are financially interested in shall be either void or voidable because of such relationship or interest.

ARTICLE VII
INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

Thomas W. Austin
915 Middle River Drive, Suite 111
Fort Lauderdale, FL 33304

ARTICLE VIII
REGISTERED AGENT AND PRINCIPAL OFFICE

The Corporation's initial Registered Agent and Principal Office in the State of Florida are:

Thomas W. Austin
915 Middle River Drive, Suite 111
Fort Lauderdale, FL 33304

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ACCEPTANCE OF REGISTERED AGENT

Having been named initial Registered Agent to accept service of process on the Corporation at the initial Registered Office designated in these Articles of Incorporation, I hereby accept such appointment and consent to act in such capacity and agree to comply with all of the requirements of law pertaining thereto.

Thomas W. Austin
Registered Agent

Thomas W. Austin
915 Middle River Drive
Fort Lauderdale, FL 33304

IN WITNESS WHEREOF, I, the Incorporator, have executed these Articles of Incorporation this date: March 2, 1997

Thomas W. Austin
Incorporator

Thomas W. Austin
915 Middle River Drive, Suite 111
Fort Lauderdale, FL 33304

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