

P97000026925

MARCH, 15<sup>th</sup> - 1997

FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
P.O. BOX 6327  
TALLAHASSEE, FL. 32314

FILED  
97 MAR 20 AM 8:52  
STATE OF FLORIDA  
TALLAHASSEE

REF: AUSTCASS, INC.

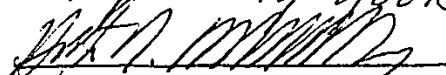
GENTLEMEN:

200002119812--0  
-03/20/97--01136--003  
\*\*\*\*122.50 \*\*\*\*122.50

ENCLOSED PLEASE FIND THE ORIGINAL  
AND ONE COPY OF THE ARTICLES OF INCORPORATION,  
TOGETHER WITH MY CHECK NO. #2023, IN THE AMOUNT OF \$122.50.

THIS REPRESENTS THE COST OF THE FILING  
FEES, CERTIFIED COPY OF ARTICLES OF INCORPORATION  
AND FEE FOR REGISTERED AGENT DESIGNATION FOR THE ABOVE NAMED CORPORATION.

VERY TRULY YOURS.



HECTOR R. RODRIGUEZ  
7145 MIAMI LAKES DR. R-19  
HIALEAH, FL. 33014

K.R. MAR 26 1997

PHONE-(305) 557-9775.

ARTICLES OF INCORPORATION

AUSTCASS, Inc.

(name of corporation)

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt(s) the following articles of incorporation for such corporation:

ARTICLE I - CORPORATE NAME

The name of the corporation is:

AUSTCASS, Inc.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 500 shares of common stock, par value \$ 1.00 (ONE) per share.

ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and, if different, the mailing address is:

STREET ADDRESS	<u>HECTOR R. RODRIGUEZ</u>		
	<u>7145 MIAMI LAKES DR. R-19</u>		
CITY	<u>HIALEAH</u>	FLORIDA	ZIP <u>33014</u>

Mailing address, if different

STREET ADDRESS			
CITY		FLORIDA	ZIP

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial registered agent at the office is:

NAME	<u>HECTOR R. RODRIGUEZ</u>		
ADDRESS	<u>7145 MIAMI LAKES DR. R-19</u>		
CITY	<u>HIALEAH</u>	FLORIDA	ZIP <u>33014</u>

# ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have THREE ( 3 ) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	HECTOR R. RODRIGUEZ		
ADDRESS	7145 MIAMI LAKES DR. R-19		
CITY	HIALEAH	STATE	FL. ZIP 33014
NAME	HELEN D. LOVELY		
ADDRESS	7145 MIAMI LAKES DR. R-19		
CITY	HIAL.	STATE	FL. ZIP 33014
NAME	KEITH E. BRYAN		
ADDRESS	1735 N.W. 8 <sup>TH</sup> TERR.		
CITY	HOMESTEAD	STATE	FL. ZIP 33033

# ARTICLE VIII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	HECTOR R. RODRIGUEZ		
ADDRESS	7145 MIAMI LAKES DR. R-19		
CITY	HIALEAH	STATE	FL. ZIP 33014
NAME	HELEN D. LOVELY		
ADDRESS	7145 MIAMI LAKES DR. R-19		
CITY	HIALEAH	STATE	FL. ZIP 33014
NAME	KEITH E. BRYAN		
ADDRESS	1735 N.W. 8 <sup>TH</sup> TERR.		
CITY	HOMESTEAD	STATE	FL. ZIP 33033

The undersigned incorporator(s) have executed these Articles of Incorporation this 15<sup>TH</sup> day of MARCH, 19 97.

FILED

97 MAR 20 AM 8:53

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Hector R. Rodriguez (Signature)  
HECTOR R. RODRIGUEZ  
Helen D. Lovely (Signature)  
HELEN D. LOVELY  
Keith E. Bryan (Signature)  
KEITH E. BRYAN

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/ REGISTERED OFFICE

FILED  
97 MAR 20 AM 8 53  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

AUSTCASS, Inc.  
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 7145 MIAMI LAKES DR. R-19  
HALEAH FLA. 33014

has named HECTOR R. RODRIGUEZ

located at the aforesaid address, as its registered agent to accept service of process within this state.

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 hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Hector R. Rodriguez  
(Signature)  
HECTOR R. RODRIGUEZ

15<sup>th</sup> - MARCH - 1997  
(Date)