

3/24/98

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CONTACT: RAY STORMONT  
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: AUSTIN ENTERPRISES INC.

AUDIT NUMBER.....H98000005716

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FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

March 25, 1998

EMPIRE

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We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

The registered agent must have a Florida street address. A post office box is not acceptable.

REGARDING ABOVE NOTE, PLEASE PUT THE REGISTERED AGENT'S STREET ADDRESS IN ARTICLE IV.

If you have any further questions concerning your document, please call (850) 487-6926.

Tracy Augsburg  
Document Specialist

FAX Aud. #: H98000005716  
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ARTICLES OF INCORPORATION  
OF  
EWART AUSTIN ENTERPRISES INC.

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SECRETARY OF STATE

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act hereby adopt the following Articles of Incorporation.

EFFECTIVE DATE  
3-24-98

ARTICLE 1 - NAME OF CORPORATION  
-----

The name of this corporation shall be EWART AUSTIN ENTERPRISES INC.

ARTICLE 2 - GENERAL NATURE OF BUSINESS  
-----

The general nature of the business to be transacted by this corporation shall be:

A. To engage in every phase and aspect of any business to the public under the laws authorized to render.

B. To invest the funds of this corporation in real estate, mortgages, stocks, bonds, or any other type of investment and to own real and personal property necessary for the rendering of such professional services.

Hylton Gordon  
Ashok Dalal  
266 NW 119 St.  
Miami, FL 33167  
(305) 685-3170

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C. To do anything necessary and proper for the accomplishment or furtherance of any of the purposes or objectives of the corporation enumerated in these Articles of Incorporation or any amendment thereof, and to do any act necessary or incidental to the protection and benefit of the corporation; and in general either alone or in association with other corporations, firms, or individuals, to carry on any lawful pursuit necessary or incidental to the accomplishment or furtherance of such purposes or objectives of the corporation.

D. It is intended that this corporation may conduct and transact any business lawfully authorized and not prohibited by Chapter 607, Florida Statutes, or other laws of the State of Florida.

### ARTICLE 3 - CAPITAL STOCK

The maximum number of shares of capital stock that this corporation is authorized to issue and have outstanding at any one time is One Hundred (100) shares of common stock having a par value of One Dollar (\$1.00) per share, which is divided as follows:

Name -----	Percentage of Shares -----
EWART AUSTIN	50%
HYACINTH LEWIN	50%

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**ARTICLE 4 - REGISTERED AGENT**  
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The initial registered agent of this Corporation shall be  
EWART AUSTIN.

**ARTICLE 5 - ADDRESS OF PRINCIPAL OFFICE**  
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The street address of the initial principal office of  
this corporation shall be 19630 N.W.5 AVENUE, MIAMI, FLORIDA,  
33169.

**ARTICLE 6 - TERM OF EXISTENCE**  
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This corporation shall commence on MARCH 24, 1998 and  
shall exist perpetually unless dissolved according to law.

**ARTICLE 7 - BOARD OF DIRECTORS**  
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A. The initial number of directors of this corporation  
shall be two.

B. The number of Directors may be increased or diminished  
from time to time by By-Laws adopted by the Directors, but shall  
never be less than one.

C. The names and street addresses of the initial members  
of the Board of Directors, each to hold office for the first year

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of existence of this corporation or until their successors are elected or appointed and have qualified, are:

PRESIDENT

EWART AUSTIN  
19630 N.W.5 AVENUE  
MIAMI, FL. 33169

SECRETARY

HYACINTH LEWIN  
19630 N.W.5 AVENUE  
MIAMI, FLORIDA 33169

D. Any Director may be removed from office for any cause deemed sufficient by the shareholders of the corporation. Such removal shall be by a majority of the stock entitled to vote thereon at any annual or special meeting of the shareholders.

#### ARTICLE 8 - INCORPORATORS

-----

The following are the names and addresses of the persons signing these Articles of Incorporation.

EWART AUSTIN  
19630 N.W.5 AVENUE  
MIAMI. FL. 33169

#### ARTICLE 9 - SHAREHOLDERS

-----

No shareholder of this corporation may sell or transfer his or her shares of stock therein, except to another individual who is eligible to be a shareholder hereunder. No shareholder of this corporation shall enter into a voting trust agreement or any other type of agreement vesting in another person the authority to exercise the voting power of any or all of his or her shares.

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ARTICLE 10 - BY-LAWS

The power to adopt, amend or repeal By-Laws for the management of this corporation shall be vested in the Board of Directors.

ARTICLE 11 - ADDITIONAL CORPORATE POWERS

In furtherance hereof and not in limitation of the general powers conferred by the laws of the State of Florida, and pursuant to the purposes and objectives hereinabove stated, this corporation shall have all and singular the following powers:

A. To enter into, or become a partner in, any arrangement for sharing profits, union of interest, or cooperation, joint venture or otherwise, with any person, firm or corporation, to carry on any business which this corporation has the direct or incidental authority to pursue.

B. To purchase and acquire any or all of its shares owned and held by any shareholder who should desire to sell, transfer, or otherwise dispose of his shares, or any or all of its shares owned and held by a shareholder who dies; provided, however, that the capital of the corporation shall not be impaired thereby.

C. To enter into, for the benefit of its employees, one or more of the following: (1) a pension plan, (2) a profit sharing plan, (3) a stock bonus plan, (4) a thrift and savings plan, (5) a restricted stock option plan, or (6) any other retirement or incentive compensation plan.

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ARTICLE 12 - AMENDMENT

The corporation reserves the right to amend these Articles or Incorporation in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the shareholders, and approved at a shareholder's meeting by a majority of the shares of stock entitled to vote thereon, unless all of the Directors and all of the shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE 13 - INDEMNIFICATION

The corporation shall indemnify any officer or director to full extent permitted by law.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 24<sup>th</sup> day of MARCH, 1998.



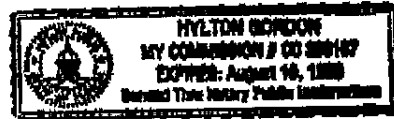
EWART AUSTIN  
President

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STATE OF FLORIDA )  
 ) SS:  
COUNTY OF BROWARD



The foregoing instrument was acknowledged before me this  
24th day of MARCH, 1998

Hylton Gordon  
NOTARY PUBLIC

My Commission Expires:

Having been named Registered Agent to accept service of  
process for the above-named corporation, at place designated in  
this certificate, I hereby agree to act in that capacity and to  
comply with the provisions of F. S. 548.091.

Ewart Austin  
EWART AUSTIN

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