

JOHN P. LITTLE

Mail Address: P. O. Box 30249, West Palm Beach FL 33420-0249  
(407) 775-2900 - FAX (407) 627-6404

April 6, 1998

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee FL 32314

RE: AUSTRAL FINANCIAL SERVICES, INC.

Dear Madam Secretary:

Enclosed are the articles of incorporation on the above along  
with my check in the amount of \$70.00 for the minimum filing fee.

Please use P. O. Box 30249, West Palm Beach FL 33420-0249 for  
return of the charter and the corporation's mailing address.

Thank you.

Yours truly,

John P. Little,

JPL:bhs

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-04/07/98 -01057--008  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

FILED  
98 APR -7 AM 8:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

9/4-9-98

ARTICLES OF INCORPORATION  
OF  
AUSTRAL FINANCIAL SERVICES, INC.

FILED  
98 APR -7 AM 8:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

1. The Name of this corporation shall be:

**AUSTRAL FINANCIAL SERVICES, INC.**

2. The maximum number of shares which the corporation shall have the authority to issue shall be SIXTY (60), all of which shall be common stock without par value.

3. The principal office of the corporation shall be located at: 600 Sandtree Drive, Suite 206-A, Palm Beach Gardens, Palm Beach County, FL 33403.

4. Pursuant to Chapter 48.091, Florida Statutes, the following named person is designated as resident agent for this corporation to accept service of process within the State of Florida: John P. Little, 600 Sandtree Drive, Suite 206-A, Palm Beach Gardens, Palm Beach County, FL 33403.

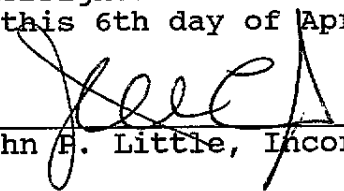
5. The name and address of the incorporator is: John P. Little, 600 Sandtree Drive, Suite 206-A, Palm Beach Gardens, Palm Beach County, FL 33403; said incorporator is over the age of twenty-one (21); is sui juris, and a citizen of the United States of America.

6. One (1) director shall constitute the initial board of directors of the corporation, but the By-Laws may provide for such increase or decrease in number as authorized by law.

7. The name and address of the member of the initial board of director is: John P. Little, 600 Sandtree Drive, Suite 206-A, Palm Beach Gardens, Palm Beach County, FL 33403.

8. Nothing in these Articles of Incorporation shall be taken to limit the power of this corporation.

IN WITNESS WHEREOF, the undersigned has made and subscribed these articles of incorporation this 6th day of April, 1998.

  
\_\_\_\_\_(Seal)  
John P. Little, Incorporator

STATE OF FLORIDA  
DEPARTMENT OF STATE

Certificate designating place of business or domicile for the service of process within this state, naming agent upon whom process may be served and names and addresses of the officers and directors.

The following is submitted, in compliance with Chapter 48.091, Florida Statutes:

AUSTRAL FINANCIAL SERVICES, INC. a corporation organized or organizing under the laws of the State of Florida, with its principal office at 600 Sandtree Drive, Suite 206-A, Palm Beach Gardens, Palm Beach County, FL 33403., appoints: John P. Little, as its agent to accept service of process within this state.

At the time of filing no officer have been elected for the corporation.

The director of the corporation is: John P. Little, 600 Sandtree Drive, Suite 206-A, Palm Beach Gardens, Palm Beach County, FL 33403.

ACCEPTANCE:

I, John P. Little, agree as resident agent to accept Service of Process, to keep the office open during prescribed hours and to post my name as authorized to accept process in some conspicuous place in the office.

  
\_\_\_\_\_  
John P. Little

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA