

P98000049681



ACCOUNT NO. : 072100000032

REFERENCE : 842294 7153703

AUTHORIZATION : *Patricia Pizant*
COST LIMIT : \$ 70.00

ORDER DATE : June 3, 1998

ORDER TIME : 12:03 PM

ORDER NO. : 842294-005

CUSTOMER NO: 7153703

CUSTOMER: Fernando Perez Iii, Esq
FERNANDO PEREZ, ESQ.

Suite 2400
401 E. Jackson Street
Tampa, FL 33602

400002546304--9

FILED
SECRETARY OF CORPORATIONS
98 JUN -3 PM 2:09

DOMESTIC FILING

NAME: AUSTFURN SERVICES AMERICAN,
INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Stacy L Earnest
EXAMINER'S INITIALS:

RECEIVED
98 JUN -3 PM 1:14
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
[Signature] 6/3/98

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUN -3 PM 2:09

**ARTICLES OF INCORPORATION
OF
AUSTFURN SERVICES AMERICAN, INC.**

ARTICLE I - NAME, PRINCIPAL ADDRESS AND MAILING ADDRESS

The name of the Corporation shall be **AUSTFURN SERVICES AMERICAN, INC.**
The principal and mailing address of the corporation shall be 9520 E. Broadway Ave.,
Tampa, Florida 33619.

ARTICLE II - CAPITAL STOCK

The Corporation is authorized to issue one thousand (1,000) shares of capital stock
of the par value of One Dollar (\$1.00) which shall be designated "Common Shares," and
all of which shall have the same rights and privileges.

ARTICLE III - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of the Corporation of
the same kind, class or series as that which they already hold, shall have the right to
purchase their pro rata share thereof (as nearly as may be done without issuance of
fractional shares) at the price at which it is offered to others.

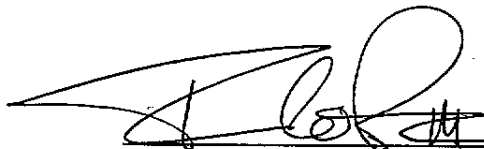
ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 401 E.
Jackson St., Suite 2400, Tampa, Florida 33602, and the name of the initial registered
agent of the Corporation at that address is **FERNANDO PEREZ III, Esquire**.

ARTICLE V - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is
FERNANDO PEREZ III, Esquire, 401 East Jackson Street, Suite 2400, Tampa, Florida
33602.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles
of Incorporation this 3rd day of June, 1998.



FERNANDO PEREZ III, Esquire
Incorporator

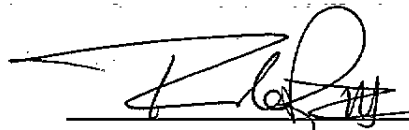
**CERTIFICATE DESIGNATING REGISTERED AGENT AND
PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF
PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF AGENT
UPON WHOM PROCESS MAY BE SERVED**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUN -3 PM 2:09

In compliance with the, Florida Statutes, the following is submitted:

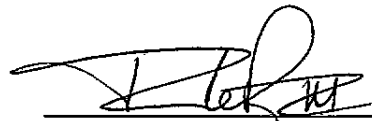
That AUSTFURN SERVICES AMRERICAN, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal office at 9520 E. Broadway Ave., Tampa, Florida 33619, has named Fernando Perez III, Esquire, at 401 E. Jackson St., Suite 2400, Tampa, Florida 33602, as its agent to accept service of process within Florida.

Dated: 6/3/98



Fernando Perez III, Incorporator

Having been named to accept service of process for the above named corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.



Fernando Perez III, Esquire
Registered Agent