P98000084307

Florida Department of State

Division of Corporations
Public Access System
Sandra B. Mortham, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H98000018194 4)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)541-3694 Fax Number : (305)541-3770

FLORIDA PROFIT CORPORATION OR P.A.

AUS CORP.

Codification Commencer (Codification Code	FREE S.M. STREET TO BE STREET
Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$122.50
	Civilian Committee of the Committee of t

F. CHESSER

SEP 3 0 1998



ARTICLES OF INCORPORATION

OF

AUS CORP

The undersigned incorporator does hereby make, subscribe, file and acknowledge these Articles of Incorporation for the purpose of organizing a corporation under the Florida General Corporation Act.

ARTICLE I

The name of this Corporation shall be:

AUS CORP

ARTICLE II

GENERAL NATURE OF BUSINESS

The general purpose for which this Corporation is organized shall be to engage in any lawful activity or to transact any lawful business for which a corporation may be incorporated under the Florida General Corporation Act.

ARTICLE III

AUTHORIZED SHARES

The total authorized capital stock of this Corporation shall consist of 5,000 Shares of Common Stock, par value \$1.00 per share.

Prepared by: SAVETAX ACCOUNTING, INC.

3601 W. COMMERCIAL BLVD, SUITE 28

FT. LAUDERDALE, FL 33309 (954) 730-3/31

By: ANN STROMQUIST

H98000018194

98 SEP 30 PM 2: 53

ARTICLE IV

CAPITAL TO BEGIN BUSINESS

The amount of capital with which this Corporation shall begin business shall be determined by the initial Board of Directors.

ARTICLE V

TERM OF EXISTENCE

This Corporation shall exist perpetually.

ARTICLE VI

ADDRESS OF REGISTERED OFFICE IN THIS STATE

The street address of the initial registered office of this Corporation in the State of

Florida is:

1991 NW 29TH STREET OAKLAND PARK, FL. 33311

and the initial registered agent of this Corporation at that address shall be:

STEPHEN J. RETFORD

ARTICLE VII

NUMBER OF DIRECTORS

This Corporation shall have not less than one (1) Director.

H98000018194

ARTICLE VIII

The Directors of this Corporation are:

STEPHEN J. RETFORD - PRESIDENT & SECRETARY

ARTICLE IX

INITIAL BOARD OF DIRECTORS

The name and address of the initial member of the Board of Directors is:

STEPHEN J. RETFORD 1991 NW 29TH STREET OAKLAND PARK, FL. 33311

ARTICLE X

The name and street address of the person signing these Articles of Incorporation is:

STEPHEN J. RETFORD 1991 NW 29TH STREET OAKLAND PARK, FL. 33311

ARTICLE XI

The street address of the principal place of business is:

1991 NW 29TH STREET OAKLAND PARK, FL. 33311

H98000018194

In Witness Whereof, I have hereunto subscribed my hand and seal

this 21ST

day of SEPTEMBER

,1998

THE UNDERSIGNED, named as the registered agent in Article VI of these Articles of Incorporation hereby consents to act as such registered agent.

SECRETARY OF STATE DIVISION OF CORPORATIONS

H98000018194