

099000056183

REFERENCE NUMBER
G.S. Stenzel
 TELEPHONE
 407-903-1949
 AUERBACH INT'L
 5728 MAJOR BLVD #601
 ORLANDO FL 32819
 DELIVERY TO

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 -06/18/99--01081--005
 *****78.75 *****78.75

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

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 Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

SECRETARY OF STATE
 TALLAHASSEE FLORIDA

99 JUN 18 AM 8:49

FILED

B. BROCK JUN 22 1999

Examiner's Initials	
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ARTICLES OF INCORPORATION

**AUERBACH INTERNATIONAL SUPPORT SYSTEMS
INCORPORATED**

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Article I

The name of the corporation is:

Auerbach International Support Systems, Incorporated

Article II

The registered office in the State of Florida is to be located at 5728 Major Boulevard, Suite 601, Orlando, Florida 32819. It is located in the County of Orange, Florida.

Article III

The Registered Agent for the Corporation is G. Saddington Stevens, 5728 Major Boulevard, Suite 601, Orlando, Florida 32819. He accepts the responsibilities as outlined in the Florida Statutes.

Article IV

The purpose of this corporation is to engage in any lawful act or activity for which the corporation may be organized under the Laws of the State of Florida.

Article V

The corporation shall have the authority to issue [2] classes of stock immediately. The classification and par value of each of the specific shares of stock shall be as follows:

100,000 Shares of Common Stock with a par value of \$1.00 per share. It is designated as Class A Stock.

100,000 Shares of Preferred Stock with a par value of \$1.00 per share. It is designated as Class B Preferred Stock. Said preferred stock shall be issued from time to time in one or more classes or series with such dividend rates, voting rights, rights of conversion, rights upon dissolution or liquidation, preferences and relative participation, optional or special rights or qualifications, limitations or restrictions thereof, as shall be determined by resolution adopted by the Board of Directors at the time such stock is issued.

Article VI

The names and addresses of each of the individuals who have initiated this incorporation are as follows:

Name:	Address
Garrison S. Stevens, CEO, S/T/D	5728 Major Blvd. Suite 601 Orlando, Florida 32819

Certification of Registered Agent

I, Garrison Saddington Stevens do acknowledge and certify that I am familiar with the duties and responsibilities of the Registered Agent for the Corporation with the State of Florida as defined by its Statutes, and, accordingly will execute this duty until relieved or replaced by and through the authority of the Board of Directors.

Signed this 15th Day of June, 1999 by and through its undersigned Registered Agent and Incorporator.



Registered Agent and Incorporator

AUERBACH INTERNATIONAL SUPPORT SYSTEMS, INCORPORATED

By: Garrison Saddington Stevens

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