

1000003113141-9
-01/27/00-01084-004
****78.75 ****78.75

INITIAL LETTER

P00000013993

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

100003113141-9
-01/27/00-01084-004
****78.75 ****78.75

SUBJECT: Investment
ABS Properties Inc
(Proposed corporate name - must include suffix)

15600 NE 15 ct
North Miami Bch, FL 33162

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Sophia L Boothe
Name (Printed or typed)

15600 NE 15 ct
Address

North Miami Bch, FL 33162
City, State & Zip

305-944-1237 / 305-265-0519
Daytime Telephone number

00 FEB -9 PM12:01
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

~~1000 2881~~

T BROWN FEB - 9 2000



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

February 1, 2000

SOPHIA L. BOOTHE
15600 NE 15 CT
NORTH MIAMI BEACH, FL 33162

SUBJECT: ABS PROPERTIES INC.
Ref. Number: W00000002881

We have received your document for ABS PROPERTIES INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

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.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6933.

Teresa Brown
Corporate Specialist

Letter Number: 900A00004864

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

ABS Properties Investment Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

15600 NE 15th
North Miami Bch, FL 33162

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Sophia L. Boothe
15600 NE 15th
North Miami Bch, FL 33162

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Sophia L. Boothe
15600 NE 15th
North Miami Bch, FL 33162

FILED
00 FEB -9 PM 12:01
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Sophia L. Boothe

Signature/Incorporator

1-24-2000

Date

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent

Sophia L. Boothe

Signature/Registered Agent

1-24-2000

Date