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Florida Department of State
Division of Corporations
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Katherine Harris, Secretary of State

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To:
Division of Corporations
Fax Number : (850)205-0381

From:
Account Name : EAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
Fax Number : (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

ABELLA INVESTMENT GROUP, INC.

Certificate of Status	0
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FILED
02 MAY 15 AM 8:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Bm 5/16

**ARTICLES OF INCORPORATION
ABELLA INVESTMENT GROUP, INC.**

We, the undersigned are desirous of forming a corporation under the laws of the state of Florida such, laws that are applicable to corporations for profit, and respectfully petition the secretary of state for approval of such incorporation under the following proposed certificate of incorporation.

ARTICLE I

NAME

The name of the corporation shall be, ABELLA INVESTMENT GROUP, INC. And its principle place of business shall be 8530 SW 84 CT MIAMI FL 33134 and any other location that the board of directors may deem appropriate.

ARTICLE II

RESIDENT AGENT

The resident agent of the corporation shall be FRANCISCO J ABELLA 8530 SW 84 CT MIAMI FL 33134

ARTICLE III

GENERAL NATURE OF BUSINESS

The general purpose or objet to be transacted promoted or carried on by this corporation is any activity or business permitted under the laws of the United States and of the States of Florida.

SECRETARY OF STATE
TALLAHASSEE FLORIDA

02 MAY 15 AM 8:41

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CERTIFICATE OF DESIGNATION

REGISTERED AGENT REGISTERED OFFICE

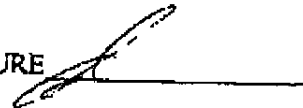
Pursuant to the provisions of section 607.0501, Florida statutes, the undersigned corporation organized under the laws of the state of Florida, submits the following statement in designating the registered office registered agent, in the state of Florida

- 1. The name of the corporation is ABELLA INVESTMENT GROUP, INC
- 2 The name and address of the registered agent is FRANCISCO J ABELLA 8530 SW 84 CT MIAMI FL 33134

SIGNATURE

TITLE

DATE



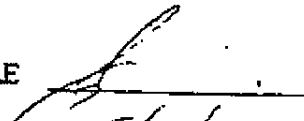
Vice - President

05/14/02

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 THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THE CAPACITY I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I'M FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

DATE


5/14/02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 MAY 15 AM 8:41

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