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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

May 20, 2002

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

ATTENTION: CORPORATION DOCUMENTS EXAMINER

SUBJECT: A B C AMERICAN VALET, INC.

Dear Sir or Madam:

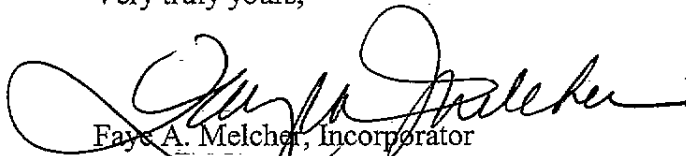
Enclosed please find the following documents for filing and indexing:

- 1) The original and two (2) copies of the Articles of Incorporation for the aforementioned corporation; and,
- 2) One (1) check in the amount of \$87.50 for the filing fee, Certified Copy and Certificate of Status.

Please file the original Articles of Incorporation and return two (2) certified copies to this office. I have enclosed a stamped self-addressed envelope for this purpose.

Thank you for our prompt and courteous attention to this matter and if you have any questions please feel free to contact me.

Very truly yours,



Faye A. Melcher, Incorporator
23622 Calabasas Road #301
Calabasas, California 91302
(818) 591-9316

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ARTICLES OF INCORPORATION
OF
ABC AMERICAN VALET, INC.

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ARTICLE ONE- NAME

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The name of this corporation is ABC AMERICAN VALET, INC.

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ARTICLE TWO – PRINCIPAL ADDRESS/MAILING ADDRESS

The Principal Place of business for this corporation is 3325 Griffin Road #183, Fort Lauderdale, Florida 33312. The mailin address of this corporation is 23622 Calabasas Road #301, Calabasas, California 91302.

ARTICLE THREE – PURPOSE & DURATION

The purpose of the corporation is to engage in any lawful act or activity for which a corporation may be organized under the General Corporation Law of Florida other than the banking business, the trust company business or the practice of a professional permitted to be incorporated by the Florida Corporations Code. This Corporation shall exist perpetually, commencing as of the date of execution of these Articles.

ARTICLE FOUR - SHARES OF STOCK

This corporation is authorized to issue only one class of shares of stock, to be designated "Common Stock", and the total number of shares which this corporation is authorized to issue is Fifty Thousand (50,000).

ARTICLE FIVE – INITIAL OFFICER/DIRECTOR

The Initial Offer and Director of this Corporation shall be Jaime Velarde, 3325 Griffin Road #183, Fort Lauderdale, Florida 33312. The liability of the directors of the corporation for monetary damages shall be eliminated to the fullest extent permissible under Florida law, as in effect from time to time.

ARTICLE 6 – REGISTERED AGENT

The initial Registered Agent for this Corporation shall be Jaime Velarde, 6658 Griffin Road, Suite 183, Fort Lauderdale, Florida 33312.

ARTICLE 7 – INCORPORATOR

The name and address of the person signing these Articles is Faye A. Melcher, 23622 Calabasas Road #301, Calabasas, California 91302.

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Having been named as registered agent accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Jaime Velarde

Jaime Velarde, Registered Agent

5/20/02

Faye A. Melcher

Faye A. Melcher - Incorporator

5/20/02
Date

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