

PO2000113809

TRANSMITTAL LETTER

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

SUBJECT: ABT's USA, Inc
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

100008473831--8
-10/21/02--01027--018
*****78.75 *****78.75

Enclosed are 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: Juan P. Bejarano
Name (Printed or typed)
778 SW 17 Th. AVE.
Address
Delray Beach, FL. 33444
City, State & Zip
561-279-7634
Daytime Telephone number

FILED
02 OCT 21 AM 9:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED
02 OCT 21 AM 9:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

ABT's USA, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

778 SW 17th. AVE.
Delray Beach, FL. 33444

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

This Corporation is organized for the purpose of transacting any or all lawful business

ARTICLE IV SHARES

The number of shares of stock is:

The Corporation is authorized to issue 100 shares of \$1.00 per value common stock which shall be designated as "COMMON SHARES, FD."

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

Camilo A. Bejarano (D)
Juan P. Bejarano (D)

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

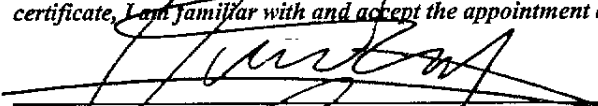
Juan P. Bejarano
778 SW 17th. AVE.
Delray Beach, FL. 33444

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

778 SW 17th. AVE. Juan P. Bejarano
Delray Beach, FL. 33444

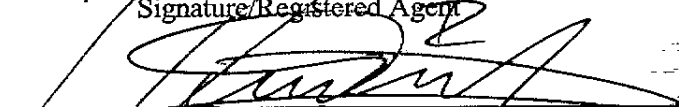
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

10/17/02

Date



Signature/Incorporator

10/17/02

Date