

**Electronic Articles of Incorporation
For**

**P03000049253
FILED
May 02, 2003
Sec. Of State**

ABG PROPERTY HOLDINGS, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

ABG PROPERTY HOLDINGS, INC.

Article II

The principal place of business address:

200 SOUTH OCEAN BLVD
120
DELRAY BEACH, FL. US 33483

The mailing address of the corporation is:

200 SOUTH OCEAN BLVD
120
DELRAY BEACH, FL. US 33483

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

500

Article V

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

JAMES A CARRAWAY
6430 SW 73RD COURT
MIAMI, FL. 33143

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: JAMES A. CARRAWAY

Article VI

The name and address of the incorporator is:

ANN GOLDSCHMIDT
200 SOUTH OCEAN BLVD SUITE 120
DELRAY BEACH, FL 33483

Incorporator Signature: ANN GOLDSCHMIDT

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PST
GOLDSCHMIDT ANN
200 SOUTH OCEAN BLVD SUITE 120
DELRAY BEACH, FL. 33483 US