

# P03000055554

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

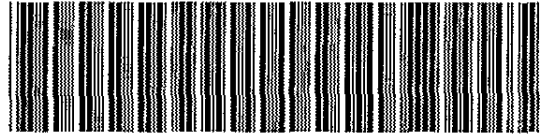
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



600018556046

05/20/03--01046--010 \*\*78.75

RECEIVED  
03 MAY 20 AM 11:10  
DIVISION OF CORPORATIONS

FILED  
03 MAY 20 PM 1:14  
STATE  
TALLAHASSEE, FLORIDA

OFFICE USE ONLY(DOCUMENT # )

**LAZARUS CORPORATE FILING SERVICE**

**3320 S.W. 87 AVENUE**

**MIAMI, FLORIDA (305)552-5973**

**TERESA ROMAN ( TALLAHASSEE REPRESENTATIVE)**

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. ABC AMERICAN BUSINESS CONCEPTS, INC.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

Walk in     Pick up time 2:00     Certified Copy  
 Mail out     Will wait     Photocopy     Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

# ARTICLES OF INCORPORATION

FILED  
03 MAY 20 PM 1:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

## ARTICLE I – NAME

The name of the corporation shall be:  
ABC AMERICAN BUSINESS CONCEPTS, INC.

## ARTICLE II – PRINCIPAL OFFICE

The principal place of business and mailing of this corporation shall be:  
9401 SW 4<sup>TH</sup> ST, STE 307  
MIAMI, FL 33174

## ARTICLE III – DURATION

This corporation shall exist perpetually unless sooner dissolved according to the law.

## ARTICLE IV – PURPOSE

This purpose is to engage in any activities or business permitted under the laws of the United States and the State of Florida.

## ARTICLE V – CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:  
ONE HUNDRED (100) SHARES at no par value.

## ARTICLE VI – INITIAL REGISTERED AGENT AND STREET ADDRESS

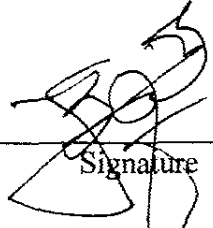
The name and address of the initial registered agent is:  
JULIO CESAR BARRIOS  
9401 SW 4<sup>TH</sup> ST, STE 307  
MIAMI, FL 33174

ARTICLE VII – INCORPORATOR

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

JULIO CESAR BARRIOS  
9401 SW 4<sup>TH</sup> ST, STE 307  
MIAMI, FL 33174

The undersigned incorporator has executed these Articles of Incorporation this 19 day of May 2003.

  
\_\_\_\_\_  
Signature

ARTICLE VIII – DIRECTOR (S)


The name (s) and street address of the director (s) to these Articles of incorporation is (are):

JULIO CESAR BARRIOS ( PRESIDENT ) OWN 50 SHARES OF CAPITAL STOCK  
9401 SW 4TH ST, STE 307  
MIAMI, FL 33174

ANDRES JUNOWICZ(VICE-PRESIDENT) OWN 50 SHARES OF CAPITAL STOCK  
GONZALO DE ORGAZ 528, APT 802  
MONTEVIDEO-URUGUAY

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/  
REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at 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 related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my positions as of Registered Agent.

  
\_\_\_\_\_  
Registered Agent Signature