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DIVISION OF CORPORATIONS
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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. ABC DEVELOPMENT GROUP, INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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<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

OF

ABC DEVELOPMENT GROUP, INC.

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
04 JAN 20 PM 4:10

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

ARTICLE I NAME

The name of the corporation shall be: **ABC DEVELOPMENT GROUP, INC.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1255 Algardi Ave.
Coral Gables, Florida 33146

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one Thousand (1000) shares of One (\$1.00) Dollar par value each.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Ignacio J. Abascal, Jr.
1255 Algardi Ave.
Coral Gables, Florida 33146

ARTICLE V INITIAL BOARD OF DIRECTORS

This corporation shall have Two (2) Directors initially. The number of Directors may be increased or diminished from time to time by the By-laws but shall never be less than one (1). The names and addresses of the initial Directors of this corporation are:

Ignacio J. Abascal, Jr.
1255 Algardi Ave.
Coral Gables, Florida 33146

Alejandro J. Abascal
1255 Algardi Ave.
Coral Gables, Florida 33146

ARTICLE VI INITIAL OFFICERS

The names and street addresses of the initial officers of this corporation are:

IGNACIO J. ABASCAL, Jr.
1255 Algardi Ave.
Coral Gables, Florida 33146

PRESIDENT & TREASURER

ALEJANDRO J. ABASCAL
1255 Algardi Ave.
Coral Gables, Florida 33146

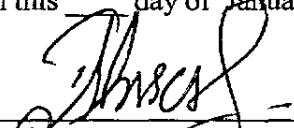
VICE-PRESIDENT & SECRETARY

ARTICLE VII INCORPORATOR

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

Ignacio J. Abascal, Jr.
1255 Algardi Ave.
Coral Gables, Florida 33146

The undersigned has executed these Articles of Incorporation this _____ day of January, 2004.



Ignacio J. Abascal, Jr., Incorporator

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 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: **ABC DEVELOPMENT GROUP, INC.**

2. The name and address of the registered agent and office is:

Ignacio J. Abascal, Jr.
1255 Algardi Ave.
Coral Gables, Florida 33146

Signature _____

Ignacio J. Abascal, Jr., Incorporator

Date: January __, 2004.

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 ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature _____

Ignacio J. Abascal, Jr., Registered Agent

Date: January __, 2004.

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04 JAN 20 PM 4: 10