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2004 MAR 25 P 2:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

March 23, 2004

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

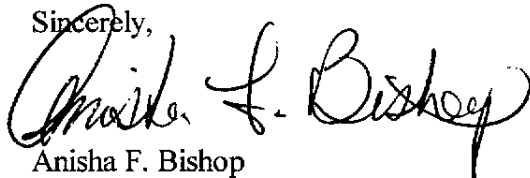
RE: AB Specialities, Inc.

Dear Sir or Madam:

Enclosed is an original and one (1) copy of Articles of Incorporation and check for \$78.75 for filing. Kindly file same and return a "certified copy" to the undersigned in the envelope provided.

Should you have any questions or need additional information, please feel free to contact me at (813) 907-5377.

Sincerely,

A handwritten signature in cursive script that reads "Anisha F. Bishop". The signature is written in black ink and is positioned above the printed name.

Anisha F. Bishop

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2004 MAR 25 P 2:29

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
AB SPECIALITIES, INC.

The undersigned Incorporator hereby files these Articles of Incorporation in order to form a corporation under the laws of the State of Florida.

ARTICLE I.

Name

The name of this Corporation shall be AB SPECIALITIES, Inc.

ARTICLE II.

Address

The principal place of business, and the mailing address, of this Corporation shall be 28301 Brokenmead Path, Wesley Chapel, FL. 33543.

ARTICLE III.

Corporate Purposes

The Corporation is organized for the purpose of engaging in any and all activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV.

Term of Corporate Existence

This Corporation shall have perpetual existence unless dissolved according to law.

ARTICLE V.

Corporate Powers

This Corporation shall have and exercise all the powers accorded corporations under the laws of the State of Florida.

ARTICLE IX.

Board of Directors

The powers of the Corporation shall be exercised by any or under the authority of, and the affairs of the Corporation shall be managed under the direction of, a Board of Directors. The initial Board of Directors shall consist of two persons. The number of directors may be either increased or decreased from time to time as regulated by the Bylaws.

The name and street address of each member of the initial Board of Directors of the Corporation who shall hold office until the first annual meeting of the shareholders and thereafter until his or her successor is elected and qualified or until his or her earlier resignation, removal from office, inability to act, or death, is as follows:

Anisha F. Bishop  
28301 Brokenmead Path  
Wesley Chapel, FL. 33543

Joseph P. Bishop  
28301 Brokenmead Path  
Wesley Chapel, FL. 33543

ARTICLE X.

Officers

The Corporation shall have a President, a Vice-President, a Secretary and a Treasurer, each of whom shall be elected by the Board of Directors at such time and in such manner as prescribed by the bylaws. The Corporation may have such other officers and assistant officers and agents as the Board of Directors may deem necessary, to be elected by the Board of Directors or chosen in such other manner as prescribed by the bylaws. A person may hold more than one office, and all of the offices may be held by the same person. The names and addresses of the initial officers are as follows:

President: Anisha F. Bishop  
28301 Brokenmead Path  
Wesley Chapel, FL. 33543

Vice-President: Joseph P. Bishop  
28301 Brokenmead Path  
Wesley Chapel, FL. 33543

ARTICLE VI.

Stock

The authorized capital stock of this Corporation shall consist of 10,000 shares of Common Stock with a par value of One Dollar (\$1.00) per share. The stock of the Corporation shall be issued for such consideration as may be determined by the Board of Directors but not less than par value.

Shareholders may enter into agreements with the Corporation or with each other to control or restrict the transfer of stock and such agreements may take form of options, rights of refusal, buy and sell agreements or any other lawful form of agreements.

ARTICLE VII.

Incorporator

The name and street address of the Incorporator of this Corporation are as follows:

Anisha F. Bishop  
28301 Brokenmead Path  
Wesley Chapel, FL. 33543

ARTICLE VIII.

Address of Registered Office and Registered Agent

The street address of the initial Registered Office of this Corporation in the State of Florida shall be 28301 Brokenmead Path, Wesley Chapel, FL. 33543. The name of the initial Registered Agent of the Corporation at the above address shall be Anisha F. Bishop. The Board of Directors may from time to time change the Registered Office to any other address in the State of Florida or change the Registered Agent.

Secretary: Anisha F. Bishop  
28301 Brokenmead Path  
Wesley Chapel, FL. 33543

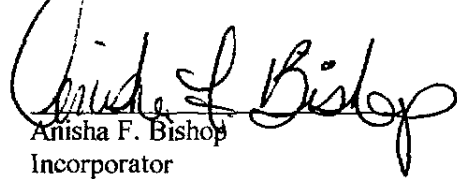
Treasurer: Anisha F. Bishop  
28301 Brokenmead Path  
Wesley Chapel, FL. 33543

ARTICLE XI.

Amendment


These Articles of Incorporation may be amended in any manner now or hereafter provided by law, and all rights conferred upon shareholders hereunder are granted subject to this reservation.

IN WITNESS WHEREOF, I have executed these Articles of Incorporation of AB SPECIALITIES, INC., this 23 day of March, 2004.

  
Anisha F. Bishop  
Incorporator

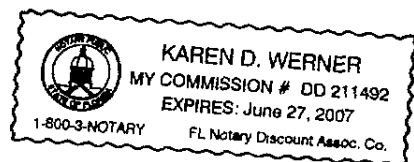
STATE OF FLORIDA  
COUNTY OF PASCO

The foregoing Articles of Incorporation of AB SPECIALITIES, INC., were acknowledged before me this 23<sup>rd</sup> day of March, 2004, by Anisha F. Bishop, as Incorporator.

  
Signature of Notary Public

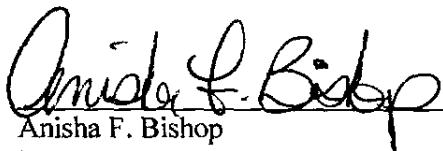
*Anisha F. Bishop is  
personally known to me.*

Karen D. Werner  
Printed, Stamped Name of Notary



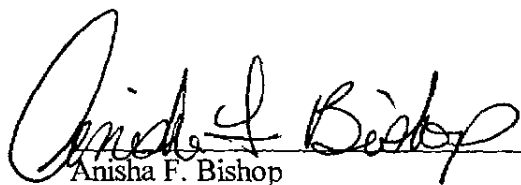
**CERTIFICATE DESIGNATING REGISTERED AGENT  
AND REGISTERED OFFICE**

Pursuant to Sections 48.091 and 607.0501, Florida Statutes, AB SPECIALITIES, INC., desiring to organize as a Corporation under the laws of the State of Florida, has designated 28301 Brokenmead Path, Wesley Chapel, FL. 33543, as its initial Registered Office, and has named Anisha F. Bishop, located at said address as its initial Registered Agent.

  
Anisha F. Bishop  
Incorporator

Date: 3-23-04

Having been named by the above-stated Corporation as its Registered Agent to accept service of process at the location designated herein, the undersigned hereby accepts said appointment and agrees to act in this capacity, is familiar with and accepts the obligations of Section 607.0505, Florida Statutes, and agrees to comply with the laws of Florida applicable thereto.

  
Anisha F. Bishop  
Registered Agent

Date: 3-23-04

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