

LAW OFFICES OF
PETER C. BIANCHI, JR.

255 UNIVERSITY DRIVE
CORAL GABLES, FL 33134

TELEPHONE: (305) 567-0808
TELECOPIER: (305) 567-3309

January 30, 1998

700002418687--9
-02/02/98--01077--012
****122.50 ****122.50

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

Re: F.J.Abella, INC.

To Whom it may concern:

Enclosed for filing are Articles of Incorporation of the above-referenced corporation, together with our check (#1549) in the amount of \$122.50 in payment of the filing fees, registered agent designation and certified copy. Please return the certified copy of the Articles of Incorporation to the undersigned.

Should you require anything further in connection with the filing of the enclosed Articles of Incorporation, please advise.

Very truly yours,

Peter C. Bianchi, Jr.

PCB, Jr./ag
Enclosures

FILED
89 FEB -2 PM 2:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

[Handwritten signature]

ARTICLES OF INCORPORATION

OF

F. J. Abella, INC.

98 FEB -2 PM 2:32
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I: NAME

The name of this Corporation is:

F.J.Abella, INC.

ARTICLE II: ADDRESS

The principal office and mailing address of the corporation shall be:

**11647 S.W.90th terrace.
Miami, Florida 33176**

ARTICLE III: PURPOSE

This Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be formed under Chapter 607 of the Florida Statutes.

ARTICLE IV: STOCK

The Corporation is authorized to issue **ONE HUNDRED (100)** shares of common stock, par value of \$1.00 per share.

ARTICLE V: REGISTERED AGENT AND OFFICE

The name of the initial registered agent and the street address of the initial registered office of the corporation are:

**Francisco J. Abella
11647 S.W.90th terrace.
Miami, Florida 33176**

ARTICLE VI: DIRECTORS

The number of initial directors of the corporation is one (1). The name and address of the initial director of the corporation is:

Francisco J. Abella
11647 S.W.90th terrace.
Miami, Florida 33176

The number of directors may be increased or decreased from time to time as provided in the by-laws of the corporation.

ARTICLE VII: OFFICERS

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

PRESIDENT, SECRETARY AND TREASURER:

Francisco J. Abella
11647 S.W.90th terrace.
Miami, Florida 33176

ARTICLE VIII: INCORPORATORS

The names and address of the Incorporator of the corporation is:


Francisco J. Abella
1647 S.W.90th terrace.
Miami, Florida 33176

ARTICLE IX: INDEMNIFICATION

The corporation agrees to indemnify its officers, directors and employees to the fullest extent allowed by law.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 12 day of January, 1998.

By:


_____ as Incorporator

STATE OF FLORIDA)
 : SS
COUNTY OF DADE)

Articles of Incorporation of
F.J. ABELLA, INC.

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set above, appeared Francisco J. Abella, personally known by me or who produced ~~as identification~~ as identification, and who, upon his oath, executed the foregoing instrument for the purposes expressed therein.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 13th day of January, 1998.

By: [Signature]
Notary Public, State of Florida



PETER C BIANCHI, JR.
My Commission CC565673
Expires Jul. 28, 2000

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent contained in the foregoing Articles of Incorporation.

By: [Signature]
Francisco J. Abella

FILED
98 FEB -2 PM 2:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA