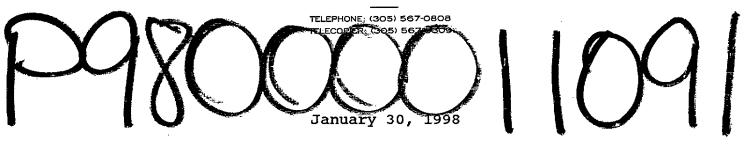
LAW OFFICES OF

PETER C. BIANCHI, JR.

255 UNIVERSITY DRIVE CORAL GABLES, FL 33I34



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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

98 FEB -2 PH 2: 32

SECRETARY
TALLAHASSEE STATE

ARTICLES OF INCORPORATION

OF

F. J. Abella, INC.

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 WHERE Articles of Incorporat 199 8 . By: as Incorporator	OF,	the undersign	ed ha day	s ex of	xecuted -	these
STATE OF FLORIDA) :	ss				

Articles of Incorporation of F.J. ABELLA, INC.
Page 2 of 3

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, 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 13.4 day of 14.000, 199

By:

Notary Public,

State of Florida

PETER C BIANCHI, JR* / My Commission CC565073 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:

Francisco J. Abella

FILED

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SECRETAIN STAIL
TAIL AHASSEE STAIL