### Florida Department of State

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Division of Corporations

Fax Number : (850) 922-4001

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Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)541-3694 Fax Number : (305)541-3770 98 OCT -6 PM 12: 57 SECRETARY OF STATE WILLAHASSEF FLORIDA

# FLORIDA PROFIT CORPORATION OR P.A.

## AMERICAN BUSINESS IMMIGRATION ASSOCIATES CORPORATION

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

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#### ARTICLES OF INCORPORATION



American Business Immigration Associates Corporation

## ARTICLE I

The name of this Corporation is American Business Immigration Associates Corporation.

#### ARTICLE II PURPOSES

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 III STOCK

This Corporation is authorized to issue 1,000 shares of common stock with a par value of \$1.00 per share.

## ARTICLE IV REGISTERED AGENT

The street address of the initial registered office of this Corporation is 3111 STIRLING ROAD, FT. LAUDERDALE, FL 33312; and the name of the initial registered agent at that address is CAROLY PEDERSEN.

#### ARTICLE V DIRECTORS

This Corporation shall have two directors initially. The number of directors may be increased or diminished from time to time as provided in the Bylaws, but shall never be less than one. The name and address of the initial director of this Corporation is

Jesus Alfredo Mantilla 16308 NW 18th Street Pembroke Pines, Florida 33028

Evelyn Ma 19801 E. Country Club, #405 Aventura, Florida 33180

Caroly Pedersen, Esquire 3111 Stirling Road Ft. Lauderdale, Florida 33312 Tel: 954-985-4182 Fax: 954-985-5504 Florida Bar # 0798762 98 OCT -6 PM 12: 57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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# INCORPORATOR H98000018513

The name and address of the incorporator of this Corporation is CAROLY PEDERSEN, 3111 STIRLING ROAD, FT. LAUDERDALE, FL 33312.

#### ARTICLE VII ADDRESS

The principal office and mailing address of the corporation is c/o Caroly Paderson, 3111 Stirling Road, Ft. Lauderdale, FL 33312.

## ARTICLE VIII INDEMNIFICATION

This Corporation shall indemnify, defend, save and hold harmless and insure its officers and directors to the fullest extent permitted by law either now or hereafter.

## ARTICLE IX PERPETUAL EXISTENCE

This Corporation shall have perpetual existence unless sooner dissolved as provided by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on October 6, 1998.

CAROLY PEDERSEN, Incorporator

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

The undersigned hereby accepts the appointment as registered agent contained in the foregoing Articles of Incorporation.

CAROLY FEDERSEN, Agent

Caroly Pedersen, Esquire 3111 Stirling Road Ft. Landerdale, Florida 33312 Tel: 954-985-4182 Fax: 954-985-5504 Florida Bar # 0798762

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