

TRANSMITTAL LETTER

P98000087263

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

500002661795-6
-10/12/98-01114-003
*****70.00 *****70.00

SUBJECT: _____
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: William Wood
Name (Printed or typed)

22 SE 17th Ave
Address

EFFECTIVE DATE
10-5-98

Fl Lauderdale Fl 33301
City, State & Zip

Daytime Telephone number

98 OCT 12 AM 8:35
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10-13-98
4

NOTE: Please provide the original and one copy of the articles.

**ARTICLES OF INCORPORATION
OF
AB Rhino Corporation
a Florida corporation**

The undersigned, acting as incorporator of AB Rhino Corporation, under the Florida Business Corporation Act, adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of this Florida corporation is:

AB Rhino Corporation

ARTICLE II. ADDRESS

The corporation's mailing address is:

22 S.E. 17th Avenue
Ft Lauderdale, Florida 33301

ARTICLE III. COMMENCEMENT OF EXISTENCE

The existence of the corporation shall begin effective October 5, 1998.

ARTICLE IV. PURPOSE

The corporation is organized to engage in any activity or business permitted under the laws of the United States and Florida.

ARTICLE V. AUTHORIZED SHARES

The maximum number of shares that the corporation is authorized to have outstanding at any time is 100 shares of common stock having no (\$.0) par value per share.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 22 S.E. 17th Avenue, Fort Lauderdale, Florida 33301 and the name of the corporation's initial registered agent at that address is William Wood.

William Wood
22 S.E. 17th Avenue
Ft Lauderdale, Florida 33301

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ARTICLE VII. INITIAL BOARD OF DIRECTORS

The corporation shall be managed by a Board of Directors consisting of no less than 1 director. The number of directors may be either increased or diminished from time to time, as provided in the bylaws, but shall never be less than 1. The name of the initial director:

Name

William Wood

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator is:

William Wood
22 S.E. 17th Avenue
Ft Lauderdale, Florida 33301

The incorporator of the corporation assigns to this corporation his rights under Section 607.0201, Florida Statutes, to constitute a corporation, and he assigns to those persons designated by the board of directors any rights he may have as incorporator to acquire any of the capital stock of this corporation, this assignment becoming effective on the date corporate existence begins.

ARTICLE IX. AMENDMENTS

The corporation reserves the right to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation.

The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, has executed these Articles of Incorporation this 9th day of October 1998.

By: William Wood
William Wood

William Wood
22 S.E. 17th Avenue
Ft. Lauderdale, Florida 33301

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

That AB Rhino Corporation, desiring to organize under the laws of the State of Florida with its initial registered office, as indicated in the Articles of Incorporation, at 22 S.E. 17th Avenue, Ft. Lauderdale, Florida 33301 has named William Wood as its agent to accept service of process within this state.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the corporation named above, at the place designated in this certificate, I agree to act in that capacity, to comply with the provisions of the Florida Business Corporation act, and am familiar with, and accept, the obligations of that position.

William Wood
22 S.E. 17th Avenue, Ft Lauderdale, FL 33301

William Wood
William Wood, President
Date: October 9, 1998

William Wood
22 S.E. 17th Avenue
Ft Lauderdale, Florida 33301

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