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To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone: (305)541-3694 Fax Number: (305)541-3770 99 MAR 12 PM 12: 18
SECRETARY OF STATE
ALLAHASSEE FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

A.B.I. & COMPANY, Inc.

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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

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March 12, 1999

EMPIRE

SUBJECT: A.B.I. & COMPANY

REF: W99000006005

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

If you have any further questions concerning your document, please call (850) 487-6904.

Freida Chesser Corporate Specialist FAX Aud. #: E99000005877 Letter Number: 699A00011749

99 MAR 12 PM 12: 18
SECRETARY OF STATE



March 11, 1999

EMPIRE

SUBJECT: A.B.I. & COMPANY

REF: W99000005973

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name of the entity must be identical throughout the document.

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Becky McKnight Document Specialist

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ARTICLES OF INCORPORATION

(4)

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A.B.I. & COMPANY, 工一C

(Name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME/ADDRESS

The name of the corporation and address of the corporation is: (Principal)

A.B.I. & COMPANY, Trc. 1260 96th STREET BAY HARBOR, FL 33154

ARTICLE II - DURATION

Thiscorporation shall exist perpetually unless dissolved according to Florida Law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue FIFTY Shares (50

of TEN Dollar(s) (\$ 10.00) par value Common Stock, which sall be designated "Common Shares"

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the Initial Registered Agent of this corporation is

Name: ANTHONY IZMERY

Address: 1260 96th STREET

City: BAY HARBOR State: FL Zip 33154

Prepared by:

Douglas W. Oesterle 9506 S Red Road Miami, FI 33156 (3つら) ししら・つしら -2-

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ARTICLE VI - INITIAL BO	TARD OF DIRECTORS	-	=	•	
This corporation shall directors initially. The	have ONE	tors may be	either	•	
increased or diminished	I from time to time	ne by the By-	Laws,	_	
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of the initial director	s(s) of the corpo	ration are as	TOTIOMS.	•	
ı			-		
Name: ANTHONY IZMERY					
Address: 1260 96th STRE			=		-
City: BAY HARBOR	State: FL	Zip: 33154		-	
	- -		•	•	
Name:	•	•			
Address:			·········· •		
City:			_		
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Name:				••	
Address:		•	<u> </u>		
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ARTICLE VII - INCORPOR	ATORS				
	i i nomente	o staning the	ese Artic	iles.	
The names and addresse of Incorporation are a	s of the person:	or ardirand on	•		
or Incorporation are a	S 10110"0"	•			
Name: ANTHONY IZMERY			:		
Address: 1260 96th STE	REET				
			i.d.		
City: BAY HARBOR	State: FL	21p:		•	
				•	•
Name: -					
•					
Address:					
City:	Sate:	Zip:			
	_		-		
IN WITNESS WHEREOF, to	ha undersioned SU	bscriber(s) h	ave exec	uted.	
these Articles of Inc	orporation this _	day of	MARCH	19 89	
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		men_		(Seal)	
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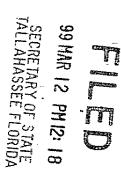
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CERTIFICATE TO ACKNOWLEDGE REGISTERED AGENT

Certificate of Registered Agent

of:



A.B.I. & COMPANY TOC

Pursuant to Florida Statutes, Section 48.091 and 607.034, the following is submitted: The above Corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at: 1260 96th STREET

BAY HARBOR, FL 33154

has named: __ANTHONY IZMERY

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated Corporation at this place desinated in this certificate I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

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