

1201 HAYS STREET
TALLAHASSEE, FL 32301
9071
22-0393

800-342-8086

CSC networks
PRESTICE HALL
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. 072100000052

REFERENCE : 632535 8690A

AUTHORIZATION :

Patricia Pyzdek

COST LIMIT : \$ 78.75

ORDER DATE : July 5, 1995

400001531324

ORDER TIME : 11:25 AM

ORDER NO. : 632535

CUSTOMER NO: 8690A

CUSTOMER: Alan B. Schneider, Esq
BEDZOW KORN & KAN, P.A.

P. O. Box 8020

Hallandale, FL 33008

RUSH

*Rush
Need
today*

DOMESTIC FILING

RUSH WILL WAIT

NAME: ABACO HILLSBORO, INC.

XX ARTICLES OF INCORPORATION
XX CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
XX PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jennifer Moran

EXAMINER'S INITIALS:

95 JUL - 6 PM 2:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED

T. BROWN JUL - 6 1995

ARTICLES OF INCORPORATION
OF
ABACO HILLSBORO, INC.

FILED
95 JUL -6 PM 2:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

ABACO HILLSBORO, INC.

The address of the principal office of this corporation shall be C/O Bedzow Korn & Kan, P.A., 20803 Biscayne Boulevard Suite 200, Aventura, Florida 33180, and the mailing address of the corporation shall be C/O Bedzow Korn & Kan, P.A., Post Office Box 8020, Hallandale, Florida 33008.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 7,500 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be C/O Bedzow Korn & Kan, 20803 Biscayne Boulevard, Aventura, Florida 33180, and the name of the initial registered agent at that address is Michael Bedzow.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTOR

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The names and addresses of the initial members of the Board of Directors are:

Normand Lepine
Dir.

1115 Sherbrooke Street West
Montreal, Quebec, Canada H3A 1H3

ARTICLE VII. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Normand Lepine
Pres./Treas.

1115 Sherbrooke Street West
Montreal, Quebec, Canada H3A 1H3

Rene H. Lepine
V. Pres./Sec.

Same

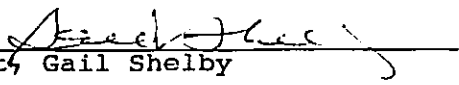
ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on July 6, 1995.

CORPORATION SERVICE COMPANY

By: 
Its Agent, Gail Shelby

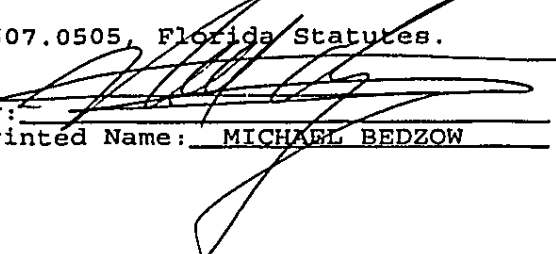
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FILED
95 JUL -8 PM 2:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN THE ARTICLES OF INCORPORATION

Michael Bedzow, an individual residing
in this state, having a business office identical with the
registered office of the corporation named below, and having been
designated as the Registered Agent in the above and foregoing
Articles of Incorporation of:

ABACO HILLSBORO, INC. is
familiar with and accepts the obligations of the position of
Registered Agent under Section 607.0505, Florida Statutes.

By: 

Printed Name: MICHAEL BEDZOW