Division of Corporations

1/13/99 4:09 PM

P9900000 4385

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H9900001161 1)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)922-4001

From:

Account Name : ACE INDUSTRIES, INC.

Account Number: 070744001530 Phone: (305)358-2571

Phone : (305)358-2571 Fax Number : (305)358-7832 99 JAN 14 AN 7: 30
SECRETARY OF STATE
TALLAHASSEF FIRE

FLORIDA PROFIT CORPORATION OR P.A.

ABC TECHNOLOGIES INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

F. CHESSER

JAN 1 5 **1999**

ARTICLES OF INCORPORATION

Article 1: Name of Corporation: ABC TECHNOLOGIES INC.

Address of Corporation: 2771 NORTHWEST 26th STREET (R)

MIAMI, FL 33142-6413

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 500 , with a par value of \$1.00 . (PAR VALUE IS NOT REQUIRED).

Article 3: REGISTERED AGENT: ORESTES LIMA

REGISTERED OFFICE: 2771 NORTHWEST 26th STREET (R)

MIAMI, FL 33142-6413

* I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

01 / 14 / 99 Date

Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).

First listed is President, second is Vice President, then Secretary/Treasurer.

- 1. PRES,/TREASURER: ANTHONY MENENDEZ, 2771 NORTHWEST 26th STREET (R), MIAMI, FL 33142-6413
- 2. V. PRES/SECRETARY: EDUARDO G. LEISECA, 2049 S. OCEAN DRIVE #1402E, HALLANDALE, FL. 33009

3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

ANTHONY MENENDEZ

2771 NORTHWEST 26th STREET (R)

MIAMI, FL 33142-6413

In witness whereof, I have subscribed my name:

Signature of Incorporator

H99-1161

Prepared by: Ace Industries, Inc., 54 NW 11th Street, Miami, FL 33136, (305) 358-2571