

Electronic Articles of Incorporation For

**P08000038547
FILED
April 16, 2008
Sec. Of State
jshivers**

ABE MICHAEL COMPANY

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

ABE MICHAEL COMPANY

Article II

The principal place of business address:

1621 COLLINS AVE
402
MIAMI, FL. US 33139

The mailing address of the corporation is:

3500 DUFFERIN STREET
606
NORTH YORK, ON. CA M3K 1N2

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

2

Article V

The name and Florida street address of the registered agent is:

MICHAEL G SMOLDERS
1621 COLLINS AVE
402
MIAMI, FL. 33139

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: MICHAEL SMOLDERS

Article VI

The name and address of the incorporator is:

MICHAEL SMOLDERS
1621 COLLINS AVE
402
MIAMI FL 33139

Incorporator Signature: MICHAEL SMOLDERS

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
ALBERT AZEROUAL
3500 DUFFERIN STREET #606
NORTH YORK, ON. M3K 1N2 CA

Title: VP
MICHAEL G SMOLDERS
3500 DUFFERIN STREET #606
NORTH YORK, ON. M3K 1N2 CA

Article VIII

The effective date for this corporation shall be:

04/17/2008