

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6377
Tallahassee, FL 32314

000000001877

SUBJECT: Advanced Business Communication Solutions, Inc.
(Proposed corporate name - must include suffix)

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-01/03/00--01120--007
*****70.00 *****70.00

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: Frederick Guzman
Name (Printed or typed)

3711 Starboard Ave.
Address

Cooper City, Florida, 33026
City, State & Zip

(954) 433-8191

Daytime Telephone number

FILED
00 JAN -3 PM 5:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

AKA
1-6-00

ARTICLES OF INCORPORATION
OF
ADVANCED BUSINESS COMMUNICATION SOLUTIONS, INC.

FILED
00 JAN -3 PM 5:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The UNDERSIGNED, being of legal age and a natural person,
Does hereby subscribe to, acknowledge and file the following
Articles of Incorporation for the purpose of creating a
corporation under the laws of the State of Florida.

ARTICLE I

The name of the corporation shall be:

ADVANCED BUSINESS COMMUNICATION SOLUTIONS, INC.

8605 S.W. 147 Street

Miami, Florida 33158

ARTICLE II

The nature of business of this corporation and the objects
and purposes proposed to be transacted and carried on by it are
As follows:

1. To engage in any facet of the business of distributing
Goods and products including the purchase, sale, trade, market
or lease of any goods and products in the United States of America.
2. To engage in any activity or business permitted under
the laws of the United States and the State of Florida.

ARTICLE III

The capital stock authorized, the par value thereof and the Characteristics of such stock shall be as follows:

<u>Number of Shares</u> <u>Authorized</u>	<u>Per Value</u> <u>Per Share</u>	<u>Class of</u> <u>Stock</u>
1,000	\$1.00	Common

All of the said stock shall be payable in cash, property, (real or personal), labor or services in lieu of cash, at a just valuation to be fixed by the Board of Directors of this corporation.

ARTICLE IV

This corporation shall commence its existence immediately upon the filing of these Articles of Incorporation and shall exist perpetually thereafter unless sooner dissolved according to law.

ARTICLE V

The initial registered agent and the registered agent's Address shall be:

Lucie B. Guzman

8605 SW 147 Street

Miami, Florida 33158

ARTICLE VI

This corporation shall have at least one director, with the Exact number to be specified by the shareholders from the time to Time unless the shareholders shall, by a majority vote Thereafter, determine that the corporation be managed by the Shareholders.

ARTICLE VII

The name and address of the first director of the corporation, who shall hold office until the first annual meeting of shareholders and until the directors successor is duly elected and qualified or until the director's earlier resignation, removal from office or death shall be:

<u>Name</u>	<u>Address</u>
Elena Maldonado	3711 Starboard Avenue Hollywood, Florida 33026

ARTICLE VIII

The name and address of the Subscribers and of the persons signing these Articles, and the number of shares the subscribers agree to take is:

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Name and Address	# of Shares
Elena Maldonado 3711 Starboard Avenue Hollywood, Florida 33026	520
George Maldonado 861 N.E. 209 Terrace Unit # 106 Miami, Florida 33179	480

ARTICLE IX

No contract or other transaction between this corporation and any other corporation, and no act of this corporation, shall in any way be affected or invalidated by the fact that any of the directors of this corporation are pecuinarly or otherwise interested in, or are directors or officers of, such other corporation. Any director individually, or any firm of which any director may be a member, may be a party to, or may be pecuinarly or otherwise interested in any contract or transaction of this corporation, provided that the fact that such individual or such firm is so interested shall be disclosed or shall have been known to the Board of Directors or a majority thereof, and any director of this corporation who is also a director or officer of such other corporation, or who is so

Interested may be counted in determining the existence of a quorum at any meeting of the Board of Directors of this corporation which shall authorize any such contract or transaction with like force and effect as if such individual were not such a director or officer of such other corporation, or not so interested.

ARTICLE X

The private property of the shareholders shall not be subject to payment of the corporate debts to any extent whatever. The corporation shall have a first lien on the shares of its shareholders and upon the dividends due them, if any, for any indebtedness of such shareholder to the corporation.

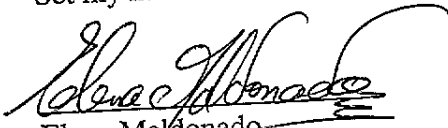
ARTICLE XI

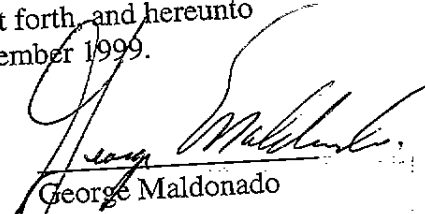
This corporation shall indemnify and hold harmless and insure its officers and directors to the fullest extent permitted by law, either now or hereafter.

IN WITNESS WHEREOF, the undersigners, being the original subscribers to the capital stock hereinbefore named, for the purpose of forming a corporation to do business both within and without the State of Florida, under the laws of Florida, make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true, and agree to

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Take the number of shares hereinbefore set forth, and hereunto
Set my hand and seal this 26th, day of December 1999.


Elena Maldonado


George Maldonado

STATE OF FLORIDA)

) ss

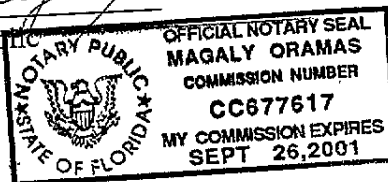
COUNTY OF DADE)

BEFORE ME, the undersigned authority, duly authorized
to administer oaths and take acknowledgements, personally
appeared

Elena Maldonado, and George Maldonado to me known
to be the persons described in and who executed the
foregoing Articles of Incorporation for the aforesaid
stated corporation, who after being first duly sworn,
under oath, acknowledged before me that the said persons
executed the same for the purposes therein set forth.

WITNESS my official hand and seal this 30 day of December, 1999


Notary Public



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

In pursuance of Chapter 48.091, Florida Statutes, the
following is submitted, in compliance with said Act:

First—that Advanced Business Communication Solutions, Inc., desiring to
Organize under the laws of the State of Florida, with its
principal office, as indicated in the articles of incorporation
at City of Miami, County of Dade, State of Florida, has named
Lucie B. Guzman, as its registered agent to accept service of
Process within this state.

Further, the registered address of this corporation is 8605 S.W. 147 Street
Miami, Florida 33158. The principal office is the same address
As the registered office.

Advanced Business Communication Solutions, Inc.

By:

Elena Maldonado
Elena Maldonado

George Maldonado
George Maldonado

ACKNOWLEDGEMENT

Having been named to accept service of process
for the above stated corporation, at place designated in this
certificate, I hereby accept to act in this capacity, and agree
to comply with the provision of said Act relative to keeping open
said office.

By:

Lucie B. Guzman
Registered Agent

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 JAN -3 PM 5: 44

FILED