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Florida Department of State

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To:

Division of Corporations

Fax Number : (850)922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255

: (305)541-3694

Fax Number

: (305)541-3770

FLORIDA PROFIT CORPORATION OR P.A.

ABINET PROMOTIONAL PRODUCTS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

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ARTICLES OF INCORPORATION OF <u>ABINET PROMOTIONAL PRODUCTS, INC.</u>

THE UNDERSIGNED Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

ABINET PROMOTIONAL PRODUCTS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be : 4801 NE 13TH AVE FT. LAUDERDALE, FL 33334

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is SEVEN THOUSAND FIVE HUNDRED (7,500) shares having a par value of ONE DOLLAR (1,00) per share.

ARTICLE IV INITIAL BOARD OF DIRECTORS

The number of Directors constituting the initial Board of Directors of this Corporation is two (2). The number of Directors may be either increased or decreased from time to time by an amendment of the by-laws but shall never be less than one (1). The names and addresses of the initial Board of Directors are: IVETTE DELGADO SEAN ABINET 4801 NE 13TH AVE.

FT. LAUDERDALE, FL 33334

ARTICLE V INCORPORATOR

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):
IVETTE DELGADO
4801 NE 13TH AVE
FT. LAUDERDALE, FL 33334

These Articles of Incorporation Prepared By: Richard W. Dean, P.A. 6194 N. Federal Hwy. Boca Raton, Fl. 33487 (561) 998-5281

Florida Bar Number 362263

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ARTICLE VI INITIAL REGESTERED AGENT AND ADDRESS

The name(s) and address of the initial registered agent is:
IVETTE DELGADO
4801 NE 13TH AVE
FT. LAUDERDALE, FL 33334

The undersigned has (have) executed these Articles of Incorporation this date: FEBRUARY 11, 2000

IVETTE DELGADO, Incorporator

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

- 1. The name of the corporation is. ABINET PROMOTIONAL PRODUCTS, INC.
- 2. The name and address of the registered agent and office is: IVETTE DELGADO
 4801 NE 13TH AVE
 FT. LAUDERDALE, FL 33334

SIGNATURE

TITLE:

PRESIDENT

DATE: FEBRUARY 11, 2000

llaving been named Registered Agent to accept service of process for the above stated Corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Registered Agent

FEBRUARY 11, 2000 Date

ed Agent

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