

#### Florida Department of State

Division of Corporations
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Katherine Harris, Secretary of State

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To:

Division of Corporations

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From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)541-3694 Fax Number : (305)541-3770 OPEB 15 PH 11 18

#### FLORIDA PROFIT CORPORATION OR P.A.

ABC FINANCIAL MANAGEMENT, INC.

Certificate of Status	0
Certified Copy	1
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# H0000007100 ARTICLES OF INCORPORATION OF ABC FINANCIAL MANAGEMENT, INC.

The undersigned Incorporators sign the following Articles of Incorporation for the

purpose of forming a corporation under the laws of the State of Florida.

#### ARTICLE I CORPORATE NAME

The name of the corporation shall be:

ABC FINANCIAL MANAGEMENT, INC.

## ARTICLE II TERM OF EXISTENCE

The existence of the corporation shall commence upon the filing of these Articles of Incorporation by the Department of State and shall be perpetual.

# ARTICLE III NATURE OF BUSINESS AND POWERS

The corporation may engage in any and all businesses and activities permitted by the laws of the State of Florida. The corporation shall have all of the powers vested in a corporation organized under and existing by virtue of such laws.

## ARTICLE IV CAPITAL STOCK

Section 1. The maximum number of stock that this corporation is authorized to have outstanding at any time is 10,000 shares of common stock, divided into two classes, the designation and par values of each such class being, as follows:

A) 1,000 shares of Class A Common Capital Stock, having \$.01 par value; and

Ducument Prepured By: Ivette Halphan Lean, Esq. Florida Bar No.: 931834 Alayen & Associates, P.A. 2450 S.W. 137th Avenue, Suite 226 Michil, Florida 33175 (305) 221-2110

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B) 9,000 shares of Class B Common, Non-Voting Capital Stock, having \$.01

par value.

Section 2. All of said shares of both classes shall have equal preferences, limitations and relative rights, except that the Class B Non-Voting Capital Stock shall have no voting rights whatsoever, either individually or as a class.

## ARTICLE V REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The initial registered agent and street address of the initial registered office of the corporation shall be:

A&P REGISTERED AGENT, INC. 2450 S.W. 137th Avenue Suitc 226 Miami, Florida 33175

#### ARTICLE VI MAILING ADDRESS OF THE CORPORATION

The mailing address of the Corporation is:

2450 S.W. 137th Avenue Suite 226 Miami, Florida 33175

The principal office of the Corporation as of the date of execution of these Articles, and is:

2460 S.W. 137th Avenue Suite 238 Miami, Florida 33175

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# H00000007100 ARTICLE VII BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The name and address of the initial director(s) of the corporation, who shall hold office until their successor is elected and qualified or until his earlier resignation or removal from office is:

ALVARO L. ADRIAN 2460 S.W. 137<sup>th</sup> AVENUE SUITE 238 MIAMI, FLORIDA 33175

VIVIAN A. ADRIAN 2460 S.W. 137" AVENUE SUITE 238 MIAMI, FLORIDA 33175

The number of directors may be increased or decreased from time to time pursuant to the bylaws of the corporation, but shall never be less than one.

# ARTICLE VIII INCORPORATOR

The name and address of the incorporator of the corporation is:

ALVARO L. ADRIAN 2460 S.W. 137<sup>th</sup> Avenue Suite 238 Miami, Florida 33175

#### ARTICLE XI AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by at least a majority of the stock entitled to vote

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thereon, unless all of the directors and all of the stockholders sign a written statement

manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as the Incorporators, have executed the

foregoing Articles of Incorporation this /L

day of February 2000.

Incorporator

STATE OF FLORIDA

SS:

COUNTY OF MIAMI-DADE

BEFORE ME, a Notary Public, personally appeared ALVARO L. ADRIAN to me known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he subscribed to these Articles of Incorporation for the purposes therein expressed.

WITNESS my hand and official seal at Miami, Dade County, Florida, this \_ February, 2000.

Notary Public

State of Florida at Large

My Commission Expires

ACCEPTANCE BY REGISTERED AGENT

Having been appointed the registered agent of ABC FINANCIAL MANAGEMENT.

INC, the undersigned accepts such appointment, agrees to act in such capacity and accepts the

obligations imposed by Florida Statutes Section 607.325.

Dated this 10 day of February, 2000.

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Ivette Halphon Leon, Esq., President

A&P Registered Agent, Inc.