

Division of Corporations

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Florida Department of State

Division of Corporations

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FLORIDA PROFIT CORPORATION OR P.A.

~~AMERICAN BUSINESS CONSULTANTS INC.~~

AMERICAN BUSINESS CONSULTANTS USA INC.

Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 27, 2000

ACE

SUBJECT: AMERICAN BUSINESS CONSULTANTS USA INC.
REF: W00000007766

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

THE SIGNATURES OF THE RA AND INCORPORATOR ARE NOT LEGIBLE.

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Becky McKnight
Document Specialist

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ARTICLES OF INCORPORATION

Article 1: Name of Corporation: AMERICAN BUSINESS CONSULTANTS USA INC.

Address of Corporation: 6205 OLD LAKE WILSON ROAD SUITE C
DAVENPORT, FLORIDA 33837Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 2,000, with a par value of 0.01.
(PAR VALUE IS NOT REQUIRED).

Article 3: REGISTERED AGENT: B. KING

REGISTERED OFFICE: 1021 SHAWNDA LANE
KISSIMMEE, FLORIDA 34744

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

03 / 22 / 00
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. C. HAREWOOD, 6205 OLD LAKE WILSON ROAD, SUITE C, DAVENPORT, FLORIDA 33837
- 2.
- 3.

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

B. KING
1021 SHAWNDA LANE
KISSIMMEE, FLORIDA 34744

In witness whereof, I have subscribed my name:

Signature of Incorporator

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