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: (305)358-2571

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FLORIDA PROFIT CORPORATION OR P.A.

AMERICAN BYSINGS CONSULTANTS INC.

AMERICAN BUSINESS CONSULTANTS USA INC.

Certificate of Status	0
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March 27, 2000

ACE

SUBJECT: AMERICAN BUSINESS CONSULTANTS USA INC.

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Becky McKnight Document Specialist FAX Aud. #: H00000012769 Letter Number: 100A00016117

HOO-12769

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 33837

Article 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.

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 32837

2.

3.

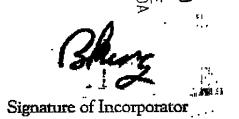
Article 5: The NAME and ADDRESS of the INCORPORATOR is:

B. KING

1021 SHAWNDA LANE

KISSIMMEE, FLORIDA 34744

In witness whereof, I have subscribed my name:



HOD-12769