

Division of Corporations

P00000047528

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H00000026360 8)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : GOMEZ & VELAZQUEZ
Account Number : I19990000173
Phone : (305) 821-1659
Fax Number : (305) 821-7252

FLORIDA PROFIT CORPORATION OR P.A.

AB Enterprises of Miami, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

W-12473

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 MAY 12 PM 1:34

B. McKnight MAY 12 2000

H00000026360 8

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 MAY 12 PM 1:34

Articles of Incorporation
of
AB Enterprises of Miami, Inc.

ARTICLE I-NAME

The name of the corporation is AB Enterprises of Miami, Inc.

ARTICLE II-DURATION

The corporation shall have perpetual existence, unless sooner dissolved in accordance with the laws of the State of Florida.

ARTICLE III-PURPOSE

This corporation is organized for the purpose of transacting any and all business permitted under the laws of the United States and the State of Florida.

ARTICLE IV-CAPITAL STOCK

This corporation is authorized to issue five hundred (500) shares of one (\$1.00) Dollar par value common stock, which shall be designated "Common Stock".

ARTICLE V-PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI-INITIAL REGISTERED
OFFICE AND AGENT

The address of the initial registered office of this corporation is 4201 SW 75th Avenue, Miami, Florida 33155 and the name of the initial registered agent of this corporation at that address is Portal Babilonia.

ARTICLE VII-INITIAL BOARD OF
DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one (1).

H00000026360 8

H00000026360 8

The name and address of the initial director of this corporation is:

Portal Babilonia
4201 SW 75th Avenue
Miami, FL 33155

ARTICLE VIII-INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE IX-INCORPORATOR

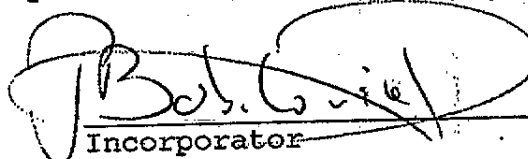
The name and address of the person signing these articles is:

Portal Babilonia
4201 SW 75th Avenue
Miami, FL 33155

ARTICLE X-MAILING AND BUSINESS ADDRESS

The mailing and business address of this corporation is:
4201 SW 75th Avenue, Miami, FL 33155.

IN WITNESS WHEREOF, the undersigned subscribers have executed these articles of incorporation this 11th day of May, 2000.


Incorporator

H00000026360 8

H00000026360 8

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN
THE STATE OF FLORIDA, NAMING AGENT UPON WHOM
SERVICE OF PROCESS MAY BE EFFECTIVE

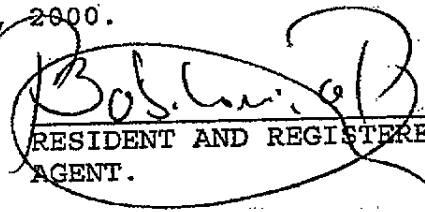
In compliance with section 607.034 of the Florida
Statutes, the following is submitted:

AB Enterprises of Miami, Inc., desiring to organize or
qualify under the laws of the State of Florida, with its
principal place of business in the city of Miami, County of
Miami-Dade, State of Florida, has named Portal Babilonia
located at 4201 SW 75th Avenue, Miami, Florida 33155.

ACKNOWLEDGMENT

Having been named to accept service of process for the
above mentioned corporation, at the place designated in this
Certificate, I hereby agree to act in this capacity, and
further agree to comply with the provisions of all Statutes
relative to the proper and complete performance of my
duties.

Dated this 11th day of May, 2000.


RESIDENT AND REGISTERED
AGENT.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 MAY 12 PM 1:34

H00000026360 8