

**CORPORATE  
ACCESS,  
INC.**

**PO0000064119**

236 East 6th Avenue . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

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*Articles*

1.) ABS Investments, Inc.  
(CORPORATE NAME & DOCUMENT #)

2.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

3.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

4.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

5.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

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ARTICLES OF INCORPORATION  
OF  
ABS INVESTMENTS, INC.

ARTICLE I – NAME

The name of this Corporation is ABS INVESTMENTS, INC.

ARTICLE II – DURATION

The Corporation shall have perpetual existence.

ARTICLE III – PURPOSE

The Corporation may engage in any activity or business permitted under the laws of the United States or of the State of Florida.

ARTICLE IV – CAPITAL STOCK

The stock of this corporation consist of 1 class, namely

1. Class A stock consisting of 1,000 shares of voting stock, each having \$1.00 par value.

The principal place of business for this corporation shall be:

16300 NE 19<sup>th</sup> Ave # 231  
North Miami Beach, FL 33162

ARTICLE V – INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the initial registered agent and office of this Corporation is:

Mark Fernandes  
14301 Memorial Highway # 1-J  
Miami, FL 33161

ARTICLE VI – INITIAL BOARD OF DIRECTORS

This Corporation shall have two (2) Directors initially. The number of Directors may be increased or diminished from time to time by the By-laws but shall never be less than one (1).  
The name and address of the initial Director of this Corporation is:

Mark Fernandes  
14301 Memorial Highway # 1-J  
Miami, FL 33161

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TALLAHASSEE, FLORIDA

Veretas E. Rolle-Fernandes  
14301 Memorial Highway # 1-J  
Miami, FL 33161

#### ARTICLE VII – BY – LAWS

The By-laws of this Corporation may be adopted, altered, amended or repealed by either the Class A stockholders or the Directors.

#### 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

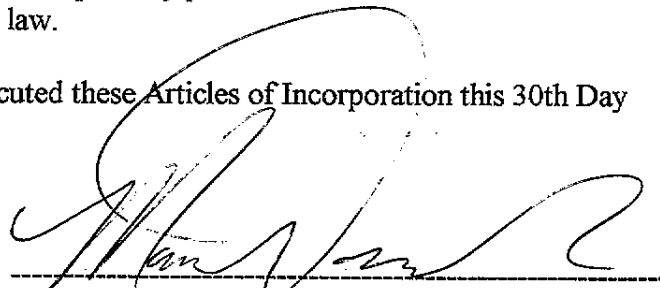
The name and address of the person signing these Articles is

Mark Fernandes  
14301 Memorial Highway # 1-J  
Miami, FL 33161

#### ARTICLE X – AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with Florida law.

In witness whereof, the undersigned has executed these Articles of Incorporation this 30th Day of June 2000.



MARK FERNANDES

ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATE CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE V OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED CORPORATION HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF IT DUTIES.

DATED, THIS 30TH DAY OF JUNE, 2000

MARK FERNANDES

BY

MARK FERNANDES

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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STATE OF FLORIDA

SS:

COUNTY OF DADE

Before me, a Notary Public authorized in the State and County set forth above, personally appeared MARK FERNANDES known to me and known by me to be the person who, as INCORPORATOR, executed the foregoing Articles of Incorporation for ABS INVESTMENTS, INC. and he acknowledged before me that he executed those Articles of Incorporation.

In Witness Whereof, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 30th day of June 2000.

  
6/30/00  
NOTARY PUBLIC, STATE OF FLORIDA,  
AT LARGE

My Commission Expires:



Yvonne R Silva  
My Commission CC863399  
Expires August 16, 2003