

Division of Corporations

Page 1 of 1

PO00000068789

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.

((H00000037589 9)))

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 : GARCIA & AVELLAN, P.A.
Account Number : 105214001016
Phone : (305) 447-0026
Fax Number : (305) 447-1280

FILED
00 JUL 19 PM 1:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

ABACO SOLUTIONS CORP.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing

Public Access Help



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 19, 2000

GARCIA & AVELLAN

SUBJECT: ARACO SOLUTIONS CORP.
REF: W00000017985

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 registered agent must have a Florida street address. A post office box, personal mail box (PMB), or mail drop-box address is not acceptable.

If you have any further questions concerning your document, please call (850) 487-6931.

Becky McKnight
Document Specialist

FAX Aud. #: E00000037589
Letter Number: 300A00039465

FAX AUDIT NO.: H00000037589 9

**ARTICLES OF INCORPORATION
FOR
ABACO SOLUTIONS CORP.**

FILED
00 JUL 19 PM 1:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I: NAME/PRINCIPAL OFFICE ADDRESS

The name of the corporation shall be Abaco Solutions Corp., and its principal address shall be P.O. Box 161257, Hialeah Gardens, Florida 33016.

ARTICLE II: NATURE OF BUSINESS

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

ARTICLE III: SHARES OF STOCK/PAR VALUE

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is One Hundred (100) Shares at \$0.001 par value for each share.

ARTICLE IV: REGISTERED AGENT

The following is designated as resident agent for the corporation: Jesy Rodriguez, 17911 NW 52 Avencue, Miami, Florida 33055.

ARTICLE V: DIRECTORS

This corporation shall have one (4) directors initially. The number of directors may be increased or diminished from time to time by the By-Laws adopted by the stockholders. The name and address of the initial directors are:

- | | |
|----------------------|---|
| M. Rebeca Rodriguez | P.O. Box 161257, Hialeah Gardens, Florida 33016 |
| Florentino Rodriguez | P.O. Box 161257, Hialeah Gardens, Florida 33016 |
| Jeffrey Rodriguez | P.O. Box 161257, Hialeah Gardens, Florida 33016 |
| Jesy Rodriguez | P.O. Box 161257, Hialeah Gardens, Florida 33016 |

ARTICLE VI: PRE-EMPTIVE RIGHT

Every stockholder shall on the sale for cash of any new stock of the same class as that which he already holds, 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 VII: INCORPORATOR

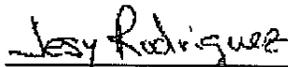
The name and address of the person signing these Articles of Incorporation as Incorporator is: Jesy Rodriguez, 17911 NW 52 Avenue, Miami, Florida 33055.

Dated: 7/19/00

Jesy Rodriguez
Jesy Rodriguez, Incorporator
FAX AUDIT NO.: H00000037589 9

FAX AUDIT NO.:H00000037589 9

Having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.



Jesy Rodriguez, Registered Agent

This instrument was prepared by:
Liliana V. Avellan, Esq.
Florida Bar No.: 987735
Garcia & Avellan, P.A.
201 Alhambra Circle, Suite 500
Coral Gables, Florida 33134
Tel. (305) 447-0026
Fax (305) 447-1280

FILED
00 JUL 19 PM 1:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA