

PO0000091169

DAVID R. ROY, P.A.
Attorneys At Law

David R. Roy, Esq.
Main Office
4209 N. Federal Hwy.
Pompano Beach, FL 33064
Telephone (954) 784-2961
Facsimile: (954) 784-2965

Douglass A. Kreis, Esq.
Jill Beth Newman, Esq.
2790 North Federal Hwy.
Second Floor, Suite 201
Boca Raton, FL 33431
Telephone: (561) 391-4498
Facsimile: (561) 391-8406

September 19, 2000

DEPARTMENT OF STATE
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

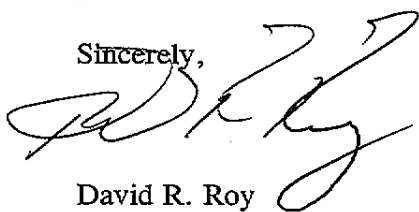
Re: ABRAHAM MANAGEMENT COMPANY
Articles of Incorporation

Dear Sir/Madam:

Please find enclosed the original and (1) copy of the Articles of Incorporation for the above referenced Corporation. Also enclosed is a check in the amount of \$70.00 to cover the filing cost.

Please return a true copy of the Articles of Incorporation upon filing. If there are any problems, do not hesitate to contact me.

Sincerely,



David R. Roy

DRR/cr
Enclosure

~~200003403322--3~~

200003403322--3
-09/25/00--01136--006
*****70.00 *****70.00

FILED
00 SEP 25 PM 12:22
SECRETARY OF STATE
TALLAHASSEE FLORIDA

T BROWN SEP 27 2000

**ARTICLES OF INCORPORATION
ABRAHAM MANAGEMENT COMPANY**

FILED
00 SEP 25 PM 12:22
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be ABRAHAM MANAGEMENT COMPANY.

ARTICLE II

The duration of the corporation shall be perpetual unless dissolved according to the laws of the State of Florida.

ARTICLE III

The corporation's purpose is the acquisition, ownership and management of commercial real estate and to transact any or all lawful activities or business permitted under the laws of the State of Florida.

ARTICLE IV

The principal place of business of this corporation shall be 5200 NE 24th Terrace, #C-205, Ft. Lauderdale, FL 33308.

ARTICLE V

The mailing address of the corporation shall be 5200 NE 24th Terrace, #C-205, Ft. Lauderdale, FL 33308.

ARTICLE VI

The corporation shall have three (3) officers, being that of President, Treasurer and Secretary. The names and addresses of these officers are as follows:

Mehdi Kalantarzadeh, Secretary
P.O. Box 402
Springhill, TN 37174

Michael Kent, President/Treasurer
5200 NE 24th Terrace, #C-205
Ft. Lauderdale, FL 33308

ARTICLE VII

The name(s) and address(es) of the incorporator(s) to these Articles of Incorporation are:

Mehdi Kalantarzadeh
P.O. Box 402
Springhill, TN 37174

Michael Kent
5200 NE 24th Terrace, #C-205
Ft. Lauderdale, FL 33308

ARTICLE VIII

The number of shares that the corporation shall be authorized to have outstanding is One Thousand (1,000) with a par value of \$1.00.

ARTICLE IX

The corporation shall have an initial Board of Directors consisting of the following members whose names and addresses are as listed below, who shall serve until a permanent Board of Directors is elected at the corporations first annual meeting:

Mehdi Kalantarzadeh
P.O. Box 402
Springhill, TN 37174

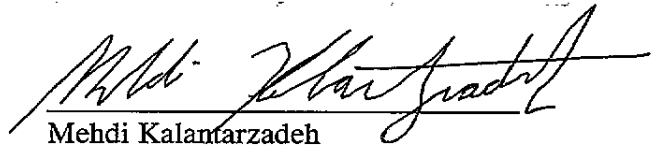
Michael Kent
5200 NE 24th Terrace, #C-205
Ft. Lauderdale, FL 33308

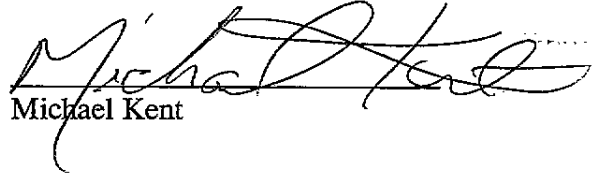
ARTICLE X

The name and address of this corporation initial registered agent is

David R. Roy, Esq.
DAVID R. ROY, P.A.
4209 N. Federal Hwy.
Pompano Beach, FL 33064

IN WITNESS WHEREOF, the undersigned incorporator, has signed these Articles of Incorporation for the purpose of forming this corporation under the laws of the State of Florida, and he hereby makes, subscribes, acknowledges and files in the office of the Secretary of the State of Florida, these Articles of Incorporation and certify that the facts herein stated are true, this 7 day of September, 2000.


Mehdi Kalantarzadeh


Michael Kent

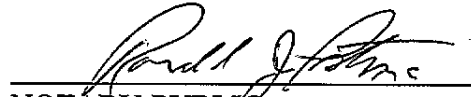
STATE OF
COUNTY OF

The foregoing instrument was acknowledged before me this 7th day of September, 2000, by Mehdi Kalantarzadeh who is personally known to me or who has produced his drivers license as identification.



Ronald J. Postma
Commission # CC 930628
Expires June 4, 2004
Bonded Thru
Atlantic Bonding Co., Inc.


STATE OF FLORIDA
COUNTY OF BROWARD


NOTARY PUBLIC
RONALD J. POSTMA

The foregoing instrument was acknowledged before me this 7th day of September, 2000, by Michael Kent, who is personally known to me or who has produced his drivers license as identification.



Ronald J. Postma
Commission # CC 930628
Expires June 4, 2004
Bonded Thru
Atlantic Bonding Co., Inc.


NOTARY PUBLIC
RONALD J. POSTMA

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

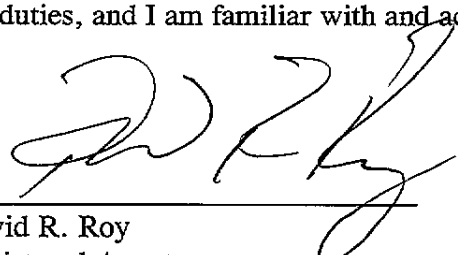
FILED
00 SEP 25 PM 12:22
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to the provisions of Sections 607.0501, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office in the State of Florida.

1. The name of the corporation is ABRAHAM MANAGEMENT COMPANY.
2. The name and address of the registered agent and office is:

David R. Roy, Esq.
DAVID R. ROY, P.A.
4209 N. Federal Hwy.
Pompano Beach, FL 33064

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 I am familiar with and accept the obligations of my position as registered agent.



David R. Roy
Registered Agent