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FILED

PERSAUD & DECKER

ATTORNEYS AT LAW
A PARTNERSHIP, INCLUDING PROFESSIONAL ASSOCIATIONS
1450 MADRUGA AVENUE, SUITE 300
CORAL GABLES, FLORIDA 33146
TEL: (305) 665-3604 FAX: (305) 661-8305

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

November 6, 2000

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

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-11/09/00--01046--001
*****78.75 *****78.75

MANAGEMENT,

Re: **AbbeyRoad, Inc.**

Dear Sir/Madam:

Enclosed please find Articles of Incorporation for AbbeyRoad, Inc. to be filed with the Secretary of State. Also enclosed is this firm's check in the amount of \$78.75 for the filing fee and a certified copy of the same.

If you should have any questions, or need any further information, please do not hesitate to contact me.

Very truly yours,

PERSAUD & DECKER

Lissette Castro

Lissette Castro,
secretary to Samuel A. Persaud

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Enclosures
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W-2700/
P#1 11/13/00
PH 11/28/00



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

November 13, 2000

PERSAUD & DECKER
ATTN: SAMUEL A PERSAUD, ESQ.
1450 MADRUGA AVE, SUITE 300
CORAL GABLES, FL 33146

SUBJECT: ABBEYROAD, INC.
Ref. Number: W00000027001

We have received your document for ABBEYROAD, INC. and check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

If you have any further questions concerning your document, please call (850) 487-6915.

Pamela Hall
Document Specialist

Letter Number: 800A00058424

**ARTICLES OF INCORPORATION OF
AbbeyRoad Management, Inc.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation, under the laws of the State of Florida, adopts the following Articles of Incorporation:

ARTICLE I - NAME

The name of the corporation is:

AbbeyRoad Management, Inc.

ARTICLE II - NATURE OF BUSINESS

The general character or nature of the business to be transacted by this corporation is:

a) To transact any and all lawful business for which corporations may be incorporated under the Florida General Corporations Act.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is Ten Thousand (10,000) shares of common stock, each share having the par value of One (\$1.00) Dollar currency of the United States of America.

Shares may be issued only for a consideration having a value, in the judgment of the Board of Directors, at least equivalent to the full par value of the stock to be issued. All shares issued shall be fully paid and non-assessable.

ARTICLE IV - PRE-EMPTIVE RIGHTS

In the event that any authorized, but unissued stock, is to be issued, or any new class of stock shall be created, or the authorized number of shares of any class shall

Samuel A. Persaud, Esq.
PERSAUD & DECKER
1450 Madrugá Avenue
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be increased, or any bonds, notes, debentures, or other securities, convertible into stock, are to be issued, the holders of shares of the corporation at the time such authorized, but unissued stock, such new class of stock, or such increase is offered for subscription or such bonds, notes, debentures, or other securities convertible into stock, are offered for sale, shall have the right to subscribe for the share of such authorized, but unissued stock, the shares of such new class of stock, the shares of such increased stock, or to buy such bonds, notes, debentures, or other securities, convertible into stock, before the same is offered for public subscription or sale, in proportion to the number of shares owned respectively by each of the holders of such stock.

ARTICLE V - TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE VI - ADDRESS

The initial address of the principal office of this corporation is to be 15721 S.W. 92nd Terrace, Miami, Florida. The Board of Directors may, from time to time, designate such other address and place for the principal office of this corporation as it may see fit.

ARTICLE VII - DIRECTORS

The number of directors may be increased from time to time in the manner set forth in the By-laws, but the number of directors shall never be less than one.

ARTICLE VIII- INITIAL DIRECTORS

The name and address of the first Board of Directors who shall hold office until their successors are elected or appointed and have qualified, are as follows:

INES CANO

**15721 S.W. 92nd Terrace
Miami, FL 33196**

**Samuel A. Persaud, Esq.
PERSAUD & DECKER
1450 Madruga Avenue
Suite 300
Coral Gables, FL 33146
(305) 665-3604**

ARTICLE IX - INITIAL OFFICERS

The name and address of the first Officers and Directors who shall hold office until their successors are elected or appointed and have qualified, are as follows:

INES CANO
President/Treasurer
Vice President/Secretary

15721 S.W. 92nd Terrace
Miami, FL 33196

ARTICLE X - INCORPORATOR

The name and street address of the incorporator of these Articles of Incorporation is:

SAMUEL A. PERSAUD, ESQ.

1450 Madruga Avenue
Suite 300
Coral Gables, FL 33146

ARTICLE XI - CONFLICT OF INTEREST

No contract between this corporation and other corporations or another individual shall be invalidated solely by reason of the fact that one or more of the officers or directors of this corporation are officers or directors of the said other corporation, or by reason of the fact that one or more of the officers and directors of this corporation may be the other individual or individuals contracting with this corporation.

ARTICLE XII - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stock

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entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE XIII - ADDRESS OF REGISTERED OFFICE

The initial street address of the registered office of this corporation is to be 1450 Madruga Avenue, Suite 300, Coral Gables, Florida 33134. The Board of Directors may from time to time, designate such other address and place for the registered office of this corporation as it may see fit.

ARTICLE XIV - SERVICE OF PROCESS

All legal service shall be made upon SAMUEL A. PERSAUD, ESQ., PERSAUD & DECKER, 1450 Madruga Avenue, Suite 300, Coral Gables, Florida 33146.


ARTICLE XV - INDEMNIFICATION OF OFFICERS AND DIRECTORS

Each director and officer of the corporation now or hereafter serving as such, shall be indemnified and be held harmless by the corporation against any and all claims and/or liabilities to which he has or shall become subject by reason of serving or having served as such director or officer, or by reason of any action alleged to have been taken, omitted, or neglected by him as such director or officer; and the corporation shall reimburse each such person for all legal expenses including legal expenses on appeal matter.

Samuel A. Persaud, Esq.
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The right of indemnification herein above provided for shall not be exclusive of any rights to which any director or officer of the corporation may otherwise be entitled by law.

IN WITNESS WHEREOF, the foregoing Articles of Incorporation were executed this 20th day of November, 2000.

By: 
Samuel A. Persaud, Incorporator

STATE OF FLORIDA)
COUNTY OF DADE)

The foregoing instrument was acknowledged before me this 20th day of November, 2000 by SAMUEL A. PERSAUD. He is personally known to me.


NOTARY PUBLIC STATE OF FLORIDA AT LARGE

My Commission Expires:



Lissette Castro
Commission # GG 890161
Expires Dec. 1, 2003
Bonded Thru
Atlantic Bonding Co., Inc.

Samuel A. Persaud, Esq.
PERSAUD & DECKER
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**CERTIFICATE DESIGNATING PLACE OF BUSINESS
OF DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

FILED

00 NOV 28 PM 3: 24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE
FOLLOWING IS SUBMITTED:

FIRST: **AbbeyRoad Management, Inc.**, WITH ITS PRINCIPAL PLACE OF
BUSINESS AT, 15721 S.W. 92nd TERRACE, MIAMI, STATE OF FLORIDA, HAS NAMED
SAMUEL A. PERSAUD, ESQ., LOCATED AT 1450 MADRUGA AVENUE, SUITE 300,
CITY OF CORAL GABLES, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE
OF PROCESS.

DATED: Nov. 20, 2000.



Samuel A. Persaud, Incorporator

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-
STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I
HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY
WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND
COMPLETE PERFORMANCE OF MY DUTIES.

DATED: Nov. 20, 2000.

By: 

Samuel A. Persaud, Registered Agent
Florida Bar No: 936881

Samuel A. Persaud, Esq.
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