

P01000007759

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EXPRESS CORPORATE FILING SERVICE INC.

(Requestor's Name)

3940 W. FLAGLER ST. 2nd FLOOR

(Address)

MIAMI, FLORIDA 33134 (305)444-4994

(City, State, Zip)

(Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Abbiiss, Corporation
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☒ Pick up time ☒ Certified Copy
- ☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

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*****78.75 *****78.75

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Examiner's Initials

ARTICLES OF INCORPORATION
OF

ABBISS, CORPORATION

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TALLAHASSEE, FLORIDA

ARTICLE I - CORPORATE NAME

THE NAME OF THE CORPORATION IS ABBISS, CORPORATION
(ALL BY BRAIN INTERNATIONAL INFORMATION SYSTEMS SOLUTIONS)

ARTICLE II - DURATION

THIS CORPORATION SHALL COMMENCE ON THE DAY OF FILING AND
SHALL EXIST PERPETUALLY UNLESS DISSOLVED ACCORDING TO LAW.

ARTICLE III - PURPOSE

THE CORPORATION IS ORGANIZED FOR THE PURPOSE OF ENGAGING IN
ANY ACTIVITIES OR BUSINESS PERMITTED UNDER THE LAWS OF THE
UNITED STATES AND THE STATE OF FLORIDA.

ARTICLE IV - CAPITAL STOCK

THIS CORPORATION IS AUTHORIZED TO ISSUE 100 SHARES (\$10.00)
PAR VALUE COMMON STOCK.

ARTICLE V - PREEMPTIVE RIGHTS

EVERY SHAREHOLDER, UPON THE SALE FOR CASH OF ANY NEW STOCK OF
THIS CORPORATION OF THE KIND, CLASS OR SERIES AS THAT WHICH HE
ALREADY HOLDS, SHALL HAVE THE RIGHT TO PURCHASE HIS PROROGUE
SHARE THEREOF (AS MAY BE DONE WITHOUT ISSUANCE OF FRACTIONAL
SHARES) AT THE PRICE AT WHICH IT IS OFFERED TO OTHERS.

ARTICLE VI - INITIAL OFFICES ADDRESS AND INITIAL
REGISTERED AGENT ADDRESS OF THIS CORPORATION WE'LL BE:

6210 SW 130 AVE.
MIAMI, FL 33183

AND THE INITIAL REGISTERED AGENT OF THIS CORPORATION AT SUCH
DESIGNATION SHALL BE **JULIO CESAR SALAS** WHO UPON ACCEPTING SUCH
DESIGNATION AGREES TO COMPLY WITH THE PROVISIONS OF SECTION
48.091 FLORIDA STATUTES AS AMENDED FROM TIME TO TIME WITH RESPECT
TO KEEPING SUCH OFFICE OPEN FOR SERVICE OF PROCESS.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

THIS CORPORATION SHALL HAVE ONE (1) DIRECTOR INITIALLY. THE
NUMBER OF DIRECTOR MAY BE EITHER 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 THE
CORPORATION IS AS FOLLOWS:

JULIO CESAR SALAS
Director

6210 SW 130 AVE.
MIAMI, FL 33183

CERTIFICATE AND ACKNOWLEDGMENT
OF
REGISTERED AGENT
&
CERTIFICATE OF REGISTERED AGENT
OF
ABBISS, CORPORATION

PURSUANT TO FLORIDA STATUTES SECTIONS 48.091 AND 607.034, THE
FOLLOWING IS SUBMITTED:

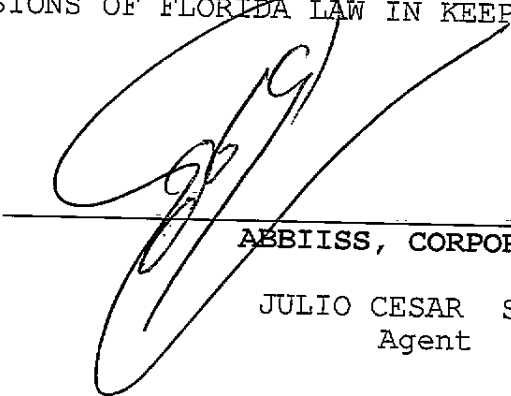
THE ABOVE CORPORATION, DESIRING TO ORGANIZE UNDER THE LAWS OF
THE STATE OF FLORIDA WITH ITS REGISTERED OFFICE AS INDICATED
IN THE ARTICLES OF INCORPORATION AT:

6210 SW 130 AVE.
MIAMI, FL 33183

LOCATED AT THE AFORESAID ADDRESS, AS ITS REGISTERED AGENT TO
ACCEPT SERVICE OF PROCESS WITHIN THIS STATE.

ACKNOWLEDGMENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE
STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I
HEREBY ACCEPT TO ACT IN THIS CAPACITY, AND AGREE TO COMPLY WITH
THE PROVISIONS OF FLORIDA LAW IN KEEPING OPEN SAID OFFICE.



ABBISS, CORPORATION

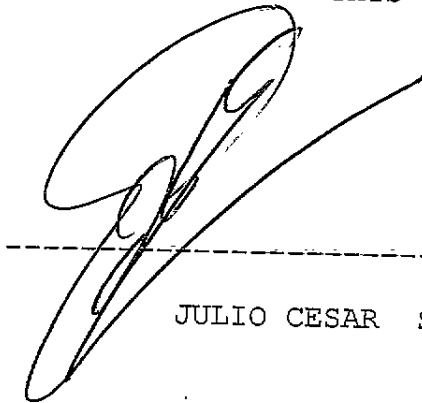
JULIO CESAR SALAS
Agent

ARTICLE VIII -INCORPORATOR
THE NAME AND ADDRESS OF THE PERSON SIGNING THESE ARTICLES OF
INCORPORATION IS:

JULIO CESAR SALAS
Director

6210 SW 130 AVE.
MIAMI, FL 33183

IN WITNESS WHEREOF, THE UNDERSIGNED SUBSCRIBER HAS EXECUTED
THESE ARTICLES OF INCORPORATION THIS JANUARY 02, 2001.

A large, stylized handwritten signature in black ink, consisting of several loops and a long horizontal stroke extending to the right.

JULIO CESAR SALAS

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TALLAHASSEE FLORIDA