

P010000015195

Automated Business Management Inc.

13913 SW 84 Street
Miami, FL 33183
305-385-1958

February 6, 2001

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

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-02/08/01--01088--010
*****78.75 *****78.75

RE: ARTICLES OF INCORPORATION OF
Automated Business Management Inc.

Gentlemen:

Enclosed is the original and one copy of the Articles of Incorporation of the above-captioned corporation.

Kindly prepare a certified copy of said Articles of Incorporation, endorse your approval thereon and return the copy to us.

Please find our check in the amount of \$78.75

Filing Fee	\$35.00
Certified Copy	\$ 8.75
Registered Agent Fee	\$35.00

If a charter cannot be issued for any reason, please contact this office immediately.

Thank you for your cooperation in this matter.

Very truly yours,

David Bodley



Enclosures

Articles of Incorporation Cover Letter.doc

FILED
01 FEB - 8 PM 12:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

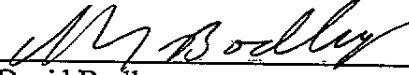
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ARTICLES OF INCORPORATION

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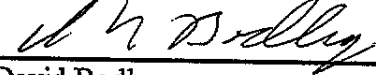
- ARTICLE I: The name of this corporation is:
Automated Business Management Inc.
- ARTICLE II: The principal office and mailing address of the corporation shall be:
**Automated Business Management Inc.
C/O David Bodley
13913 SW 84 Street
Miami, Florida 33183**
- ARTICLE III: The corporation is organized for the purpose of transacting any and all lawful business for which corporations may be formed under Chapter 607 of the Florida Statutes.
- ARTICLE IV: The corporation is authorized to issue 7,500 shares of common stock, par value \$1.00 per share.
- ARTICLE V: The name and addresses of the officers are:
**David Bodley President Sue Bodley, Secretary\Treasurer
13913 SW 84 Street 13913 SW 84 Street
Miami, Florida 33183 Miami, Florida 33183**
- ARTICLE VI: The name of the initial registered agent, and the street address of the initial registered office, of the corporation are:
**David Bodley
13913 SW 84 Street
Miami, FL 33183**
- ARTICLE VII: The number of directors may be increased from time to time as provided in the by-laws of the corporation. The name and address of the initial directors of the corporation are:
- ARTICLE VIII: The name and address of the incorporator of the corporation is :
**David Bodley
13913 SW 84 Street
Miami, FL 33183**
- ARTICLE IX: The corporation shall indemnify its officers, directors, employees and agents to the fullest extent permitted by law.

The undersigned hereby accepts the appointment as registered agent contained in the Articles of Incorporation.


David Bodley

2/6/01
Date

The undersigned Incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the Articles of Incorporation.


David Bodley

2/6/01
Date