

A & B BUSINESS SERVICES, INC. 1345 N. Highway 27 North Moore Haven, FL 33471

February 08, 2001

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314 500003674945--0 -02/12/01--01136--016 ****122,50 *****78.75

SUBJECT: A & B BUSINESS SERVICES, INC.

Enclosed are original and one (1) copy of the Articles of Incorporation and Certificate of Designation of Registered Agent/Office, together with check for:

\$122.50 Filing Fee & Certified Copy

FROM:

LOUIS M. ALVAREZ

TEB 22 AM ID: 28
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ECKETAKY OF STATE

WOI-3402

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2001 FEB 22 AM 10: 28

SECRETARY OF STATE TALLAHASSEE FLORIDA

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 13, 2001

A & B BUSINESS SERVICES INC. 1345 N. HIGHWAY 27 NORTH MOORE HAVEN, FL 33471

SUBJECT: A & B BUSINESS SERVICES, INC.

Ref. Number: W01000003402

We have received your document for A & B BUSINESS SERVICES, INC.. However, the document has not been filed and is being returned for the following:

The registered agent must sign accepting the designation.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6973.

Claretha Golden Document Specialist

Letter Number: 901A00008832

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation is A & B BUSINESS SERVICES, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation shall be:

1255 N.Highway 27 North Moore Haven, FL 33471

The mailing address of this corporation shall be:

1345 N. Highway 27 North Moore Haven, FL 33471

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

500 shares of Common Stock at par value per share of \$1.00

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and addess of the initial registered agent is:

Steven C. Blake 2103 S. US #1 - Ste #646 Ft.Pierce, FL 34950

ARTICLE V INCORPORATOR

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

Louis M. Alvarez 1345 N. Highway 27 North Moore Haven, FL 33471

ARTICLE VI

The names and addresses of the initial directors of the corporation are:

Louis M. Alvarez 1345 N. Highway 27 North Moore Haven, FL 33471

Steven C. Blake 2103 S. US #1 - Ste #646 Ft. Pierce, FL 34950

Maria Rodriguez 1345 N. Highway 27 North Moore Haven, FL 33471

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- The name of the corporation is A & B BUSINESS SERVICES, INC.
- The name and address of the registered agent and mailing address is:

Steven C. Blake 2103 S. US #1 - Ste #646 Ft. Pierce, FL 34950

The principal place of business of the corporation is:

1255 N. Highway 27 North Moore Haven, FL 33471

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.

Date: February 14, 2001

2001 FEB 22 AM 10: 28
SECRETARY OF STATE
TALLAHASSEE ET OBITA