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To:
Division of Corporations
Fax Number : (850) 205-0381

EFFECTIVE DATE

04-18-01

From:
Account Name : CORPORATE CREATIONS ENTERPRISES, INC.
Account Number : 072100000245
Phone : (561) 775-9980
Fax Number : (305) 672-9110

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FLORIDA PROFIT CORPORATION OR P.A.

The A.B.F. Group, Inc.

Certificate of Status	1
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EFFECTIVE DATE

04-18-01

ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
The A.B.F. Group, Inc.

Article II. Address

The Corporation's mailing address is:
The A.B.F. Group, Inc.
20533 Biscayne Boulevard
#1318
Aventura FL 33180

Article III. Registered Agent

The name and address of the Corporation's registered agent is:
Corporate Creations Network Inc.
941 Fourth Street #200
Miami Beach FL 33139

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Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:
Ady Gloove

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Rebeca Yaker | FL Bar Member 989037
Rebeca F. Yaker, P.A.
1221 Brickell Avenue, Suite 1100
Miami FL 33131
305-373-3202

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Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

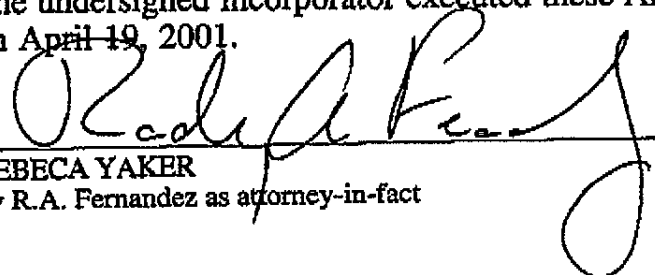
The name and address of the incorporator is:

Rebeca Yaker
Rebeca F. Yaker, P.A.
1221 Brickell Avenue, Suite 1100
Miami FL 33131

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on April 18, 2001.

The undersigned incorporator executed these Articles of Incorporation on April 19, 2001.



REBECA YAKER
by R.A. Fernandez as attorney-in-fact

Rebeca Yaker | FL Bar Member 989037
Rebeca F. Yaker, P.A.
1221 Brickell Avenue, Suite 1100
Miami FL 33131
305-373-3202

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

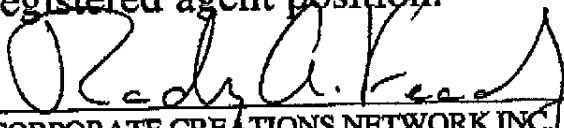
CORPORATION:

The A.B.F. Group, Inc.

REGISTERED AGENT/OFFICE:

Corporate Creations Network Inc.
941 Fourth Street #200
Miami Beach FL 33139

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.


CORPORATE CREATIONS NETWORK INC.
Randy A. Fernandez, Vice President

Date: April 19, 2001

Rebeca Yaker | FL Bar Member 989037
Rebeca F. Yaker, P.A.
1221 Brickell Avenue, Suite 1100
Miami FL 33131
305-373-3202

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