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#### ARTICLES OF INCORPORATION OF

The undersigned incorporators(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

# **ARTICLE I NAME**

The name of the corporation shall be American Business Resources, Inc.

The principal place of business of this corporation shall be 1221 Brickell Avenue, 9th Floor, Miami, FL 33131

# **ARTICLE II NATURE OF BUSINESS**

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

## **ARTICLE III CAPITAL STOCK**

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is One Hundred (150) shares of stock.

## **ARTICLE IV TERM OF EXISTENCE**

This corporation is to exist perpetually.

#### **ARTICLE V OFFICERS DIRECTORS**

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

Sigfrido R. Guban 18820 NW 19<sup>th</sup> Street Pembroke Pines, FI 33029 Octavio C. Lopez

14960 SW 70<sup>th</sup> Place Davie, FL 33331

Charles E. Mahoney 847 Juniper Circle

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## Rockledge, FL 32955

# **ARTICLE VI INCORPORATORS**

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is (are):

Sigfrido R. Guban 18820 NW 19<sup>th</sup> Street Pembroke Pines, FI 33029

Octavio C. Lopez 14960 SW 70<sup>th</sup> Place Davie, FL 33331

Charles E. Mahoney 847 Juniper Circle Rockledge, FL 32955

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this,  $9 \pm h$  day of hay, 2001.

Signature of Incorporator

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# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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.

1.- The name of the corporation:

American Business Resources; Inc.

2.- The name and address of the registered agent and office is:

Octavio C. Lopez - 1221 Brickell Avenue - 9th Floor, Miami, FL 33131

Signature

Title

Date\_\_\_\_5-9-01

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, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607-325, FLORIDA STATUTES.

SIGNATURE <

DATE\_\_\_\_5-9-01\_\_

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