

# 701000048370

Florida Department of State  
Division of Corporations  
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Katherine Harris, Secretary of State

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**To:**

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

**From:**

Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
Fax Number : (305) 716-0346

## FLORIDA PROFIT CORPORATION OR P.A.

### REAL ESTATE INVESTMENT GROUP, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

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**FLORIDA DEPARTMENT OF STATE**  
Katherine Harris  
Secretary of State

April 27, 2001

FAS-T

SUBJECT: REAL ESTATE INVESTMENT GROUP, INC.  
REF: W01000009606

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ARTICLES OF INCORPORATION OF  
ABI INVESTMENT, INC.

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 this corporation is ABI INVESTMENT, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

21399 Marina Cove Cir #M12  
Aventura, FL 33180

ARTICLE III SHARES

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

1000 shares of \$1.00 per value common stock

ARTICLE IV INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time in accordance with by-laws adopted by the stockholders. The names and addresses of the initial board of directors are:

NAME	ADDRESS
Mark T Hoffman President, Secretary	21399 Marina Cove Cir #M12 Aventura, FL 33180
Beny Karasner Vice President	21221 NE 24 <sup>th</sup> Court North Miami, FL 33180

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ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Mark T Hoffman  
21399 Marina Cove Cir #M12  
Aventura, FL 33180

ARTICLE VI INCORPORATOR

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

Mark T Hoffman  
21399 Marina Cove Cir #M12  
Aventura, FL 33180

  
Mark T Hoffman

April 28<sup>th</sup> 2001  
Date

ACKNOWLEDGMENT:

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.

  
Mark T Hoffman

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