POLOQUERLAND 1629

Attorney at Law

6856 Caroline Street, Suite 101 Milton, Florida 32570

(850) 626-4353

Facsimile: (850) 626-4309

September 14, 2001

Corporate Records Bureau Division of Corporations Department of State

Post Office Box 6327

Tallahassee, FL 32314

EFFECTIVE DATE

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-09/17/01-01110-006
*****122.50 *****78.75

Re: ABEL AM I, INC.

TOTAL:

Dear Sir or Madam:

Enclosed herewith please find the original and one (1) copy of the Articles of Incorporation of ABEL AM I, INC., together with our check in the amount of \$122.50 representing:

CORPORATE FILING FEE: \$ 35.00 CERTIFIED COPY 52.50 RESIDENT AGENT DESIGNATIONS: 35.00

\$122.50

I SEP 17 AMIO: SECRETARY OF ST

Should you have any questions or comments, please do not hesitate to contact the undersigned. Thank you for your assistance in this matter.

Sincerely yours,

J. JEFFERY SLINGERLAND

JJS\kal Enclosures

cc: client

PS 9/19/01

FILED 01 SEP 17 AM 10: 14

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

ABEL AM I, INC.

<u>ARTICLE I – NAME</u>

The Name of the Corporation is ABEL AM I, INC.

ARTICLE II

The duration of the corporation shall be perpetual. Existence of the corporation shall commence on the date of execution and acknowledgement of these articles.

ARTICLE III – PURPOSES

The corporation is organized for the purpose of all lawful business.

ARTICLE IV

This corporation is authorized to issue 100 shares, all of which shall be common shares with par value of \$1.00.

ARTICLE V - INITIAL REGISTERED AGENT

The street address of the initial registered office and the principal office of this corporation is 5365 Stewart Street, Milton, Florida 32570, and the name of the initial registered agent of this corporation at that address is CRAIG A. ABEL, SR..

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the by-laws but shall never be less than one. The names and addresses of the initial directors of this corporation are:

<u>NAME</u>

ADDRESS

Craig A. Abel, Sr.

5365 Stewart Street, Milton, FL 32570

ARTICLE VII - INCORPORATORS

The name and address of the person signing these articles is:

NAME

ADDRESS

Craig A. Abel, Sr.

5365 Stewart Street, Milton, FL 32570

ARTICLE VIII – BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the Shareholders.

ARTICLE IX

This corporation reserves the right to amend or repeal any provision contained in these articles of incorporation, or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, I, CRAIG A. ABEL, SR., the undersigned subscriber and incorporater of this corporation has executed these articles of incorporation on this day of September, 2001.

CRAIG A. ABEL. SR

STATE OF FLORIDA

COUNTY OF SANTA ROSA

The foregoing Articles of Incorporation were acknowledged before me this day of September, 2001, by CRAIG A. ABEL, SR., who is personally well known to me or who produced valid identification in the form of FLAL #Alyo-101-51-368.

Kathy A. Long

Kathy A. Long

Notary Public, State of Florid

Commission No. CC 675280

My Commission Exp. 10/31/2001

1-800-2-NOTARY - Fla. Notary Service & Bondine f

Notary Public Song

Printed Name of Notary

My Commission Expires: _

10/31/01

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ACCEPTANCE OF REGISTERED AGENT SECRETARY OF STAT

I, CRAIG A. ABEL, SR., hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

CRAIG A. ABEL, SR.