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Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
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FLORIDA PROFIT CORPORATION OR P.A.

ABC PIO CORP.

Certificate of Status	0
Certified Copy	1
Page Count	03
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**ARTICLES OF INCORPORATION (PROFIT)
OF
ABC PIO CORP.**

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Maria Grazia Herrera, the undersigned, being of the age of eighteen (18) years or more, does hereby make and acknowledge these Articles of Incorporation under and by virtue of the laws of the State of Florida.

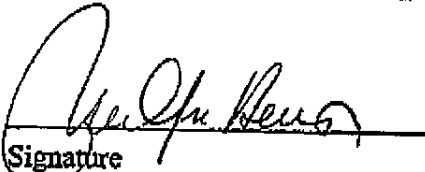
1. The name of the Corporation is ABC PIO CORP.
2. The number of shares the corporation is authorized to issue shall be one hundred shares all of one class designated as common stock, at \$1.00 per value..
3. The street address and county of the initial principal office of the corporation is 6661 SW 137th Ct. #B Miami, Fl. 33183 and the name of the initial registered agent of this address is Maria Grazia Herrera.
4. The number of directors constituting the initial board of directors shall be one; and the names and addresses of the persons who are to serve as directors until the first meeting of shareholders or until their successors are elected and qualify are:
 - (1) Maria Grazia Herrera, President, VP/Treasurer/Secretary
5. To the fullest extent permitted by the Florida Business Corporation Act as it exists or may hereafter be amended, no person who is serving or who has served as a director of the corporation shall be personally liable to the corporation or any of its shareholders for monetary damages for breach of duty as a director. No amendment or repeal of this Article nor the adoption of any provision of these Articles of Incorporation inconsistent with this Article shall eliminate or reduce the protection granted herein with respect to any matter that occurred prior to such amendment, repeal, or adoption.
6. The corporation elects to have preemptive rights.
7. All shareholders of the corporation are entitled to accumulate their votes for directors. No amendment shall be made to this Article when the number of shares voting against the proposal to amend would be sufficient to elect a director by

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cumulative voting and such shares are entitled to be voted cumulatively for the election of directors.

8. The name and address of the register agent/incorporator is Maria Grazia Herrera, residing at 6661 SW 137th Ct. # B Miami, FL 33183


Signature
Maria Grazia Herrera

September 20th, 2001
Date

I agree as Register Agent to accept service of process; to keep the office open during prescribed hours; to post my name and any other officers of said corporation authorized to accept service of process at the above designated address in some conspicuous place in the office, as required by law.

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