4262 Northlake Blvd, PMB 130 Palm Beach Gardens, FL 33410

Phone: (561) 799-0177 Pager: (561) 458-3717

Fax: (561) 799-0178

January 9, 2002

Via Certified Mail, RRR

Division of Corporations PO Box 6327 Tallahassee, FL 32314

Re:

ABI Income & Equity Corp.

Gentlemen:

Enclosed are the Articles of Incorporation for a Florida profit corporation along with a check for \$70.00 for filing fees for the referenced corporation.

Please call me if there is anything else you need.

Sincerely yours

Dale Konigsburg

Enclosures

## ARTICLES OF INCORPORATION

THE UNDERSIGNED, acting as incorporator of a Corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation for such Corporation:

## ARTICLE I - NAME

The name of this Corporation is: ABI Income & Equity Corp.

ARTICLE II - PURPOSES

The purpose for which this Corporation is organized is to engage in any lawful act or activities for which corporations may be organized under the laws of the State of Florida.

ARTICLE III - MAILING ADDRESS OF CORPORATION

The mailing address and principal place of business of this Corporation is: 477 S. Rosemary Avenue, Suite 301, West Palm Beach, FL 33401.

## ARTICLE IV - INITIAL OFFICERS/DIRECTORS

The names and titles of the initial officers and directors are:

Nick Jackson CEO, President and Director
Art Acosta Vice President
Vice President

Gary Torretta Vice President
Arlinda Acosta Secretary

ARTICLE V - STOCK

The number of shares of stock is 7,000,000.

ARTICLE VI - INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of this Corporation's initial registered office in Florida is 477 S. Rosemary Avenue, Suite 301, West Palm Beach, FL 33401 and the name of its initial registered agent at that address is Nick Jackson.

ARTICLE VII - INCORPORATOR

The name and address of the incorporator is: Nick Jackson whose address is 477 S. Rosemary Avenue, Suite 301, West Palm Beach, FL 33401

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Signature/Registered Agent/Nick Jackson

[-2-0]

Date

Signature/Incorporator/Nick Jackson Date