

Florida Department of State

Division of Corporations
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Account Name : GARY, DYTRYCH & RYAN, P.A.

Account Number : 119990000255 Phone : (561)844-3700 Fax Number : (561)844-2388 SECRETARY OF SIATIONS
DIVISION OF CORPORATIONS
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FLORIDA PROFIT CORPORATION OR P.A.

ABACOA REAL ESTATE, INC.

Certificate of Status	1
Certified Copy	1
Page Count	04
Estimated Charge	\$87.50

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SECRETARY OF STATE DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION

<u>of</u>

ABACOA REAL ESTATE, INC.

The undersigned, for the purpose of forming a corporation for profit under and by virtue of Chapter 607 Florida Statutes, do hereby make, subscribe and acknowledge this certificate for that purpose.

ARTICLE I

The name of the corporation shall be ABACOA REAL ESTATE, INC.

ARTICLE II

The general nature of the business or businesses to be transacted by the corporation, as principal, or as agent, is as follows:

- 1. To engage in any activity or business permitted under the laws of the United States and of the State of Florida.
- 2. To do all and everything necessary and appropriate for the accomplishment of the business and objects enumerated in this Certificate or any amendment thereof, necessary or incidental to the attainment of the business or objects of the corporation, whether or not such business or objects of the corporation are similar in nature to the business or objects set forth in this Certificate or any amendment thereof. The foregoing shall be construed as objects and powers in furtherance not in limitation of the general powers conferred from time to time by laws of the State of Florida; and it is hereby expressly provided that the enumeration of specific powers shall not be held to limit or restrict in any manner the powers of the corporation, and that the corporation shall and may do all and everything necessary, suitable or proper for the accomplishment of any of the purposes or objects herein enumerated, either alone or in association with other corporations, firms or individuals to the same extent and as fully as individuals might or could do as principals, agents, contractors or otherwise.

Abscos new\articles of real estate inc.

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ARTICLE III

The maximum number of shares of capital stock which the corporation is authorized to have outstanding at any time is ONE THOUSAND (1,000) shares of common stock having \$.10 par value per share.

ARTICLE IV

The amount of capital with which the corporation shall begin business shall not be less than ONE HUNDRED Dollars (\$100.00).

ARTICLE V

The corporation shall have perpetual existence unless sooner dissolved according to law. and its existence shall commence upon filling.

ARTICLE VI

The principal place of business and the mailing address of this corporation shall be: Jupiter Professional Bldg., 675 W. Indiantown Road, #203, Jupiter, FL 33458-7556.

ARTICLE VII

The name and post office address of the Incorporator signing these Articles of Incorporation is as follows:

Name:

Address:

Nader G.M. Salour

Jupiter Professional Bldg. 675 W. Indiantown Road, #203 Jupiter, FL 33458-7556

ARTICLE VIII

This corporation reserves the right to amend, alter, change or repeal any provisions contained in the Articles of Incorporation, in the manner now or hereafter prescribed by statute, and all rights conferred upon stockholders herein are granted subject to this reservation.

ARTICLE IX

All of the subscribers to these Articles of Incorporation are over the age of twenty-one years and are sui juris.

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ARTICLE X

The name and the Florida street address of the registered agent of the corporation is as follows:

Nader G.M. Salour

Jupiter Professional Bldg. 675 W. Indiantown Road, #203 Jupiter, FL 33458-7556

Sálour,

ARTICLE_XIII

Nothing in these Articles of Incorporation shall be taken to limit the power of this corporation, and this corporation shall have all of the rights and powers that are expressly stated under the Florida Statutes and Laws (F.S. 507 and as amended in the future).

IN WITNESS WHEREOF, the undersigned, being the original subscriber to the capital stock herein, has made and subscribed these Articles of Incorporation this _____ day of January, 2002, and the undersigned registered agent hereby states that he is familiar with and accepts the duties and responsibilities as registered agent for this corporation.

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angela

Chrstader G.M.

Signed, scaled and delivered in the presence of:

Friht Witness Name:

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Incorporator

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STATE OF FLORIDA COUNTY OF Palm Beach

BEFORE ME, the undersigned officer duly authorized to take acknowledgments, this day, personally appeared Nader G.M. Salour, to me personally known or who provided as identification and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same for the purposes herein expressed.

WITNESS my hand and official seal in the State and County aforesaid this 21 day of Canada, 2002.



Notary Public My Commission Expires: 6/6/2002 Commission No.: CC 149 287

ACCEPTANCE OF REGISTERED/RESIDENT AGENT

Having been named as registered agent to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept such designation and agree to act in such capacity and hereby state that I am familiar with and accept the appointment, duties and responsibilities as registered agent for this corporation and agree to act in this capacity and comply with the provisions of Section 607.0505 of the Florida Statutes.

Nader G.M. Splour, Registered Z

Dated:

STATE OF FLORIDA COUNTY OF <u>Palm Beach</u>

BEFORE ME, the undersigned officer duly authorized to take acknowledgments, this day, personally appeared Nader G.M. Salour, to me personally known or who provided as identification and who executed the foregoing, and he acknowledged before me that he executed the same for the purposes herein expressed.

WITNESS my hand and official seal in the State and County aforesaid this 2/4 day of Januar, 2002.

Julia Ann Schumann

MY COMMISSION # CC749887 DOTS

June 10, 2002

BONDED THRU TROY FAIN INSURANCE INC

Notary Public My Commission Expires: 6/10/2002 Commission No. 06 749 887

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SECRETARY OF STATE DIVISION OF CORPORATION