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EXPRESS CORPORATE FILING SERVICE INC.

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\*\*\*\*\*78.75 \*\*\*\*\*78.75

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. ABA CONSTRUCTION, CORP.

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)

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NEW FILINGS

<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS

<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS

<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/  
QUALIFICATION

<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

# ARTICLES OF INCORPORATION

The under signed incorporator (s) for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

## ARTICLE I - NAME:

The Name of the corporation shall be: A B A CONSTRUCTION, CORP.

FILED  
02 MAY - 1 PM 1:27  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

## ARTICLE II - PRINCIPAL OFFICE:

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

917 N.W. 7th. Court apt. #3 .  
Miami, Fl. 33136

## ARTICLE III - SHARES:

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: Five Hundred (500) Shares with a value of \$1.00 each.

## ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS:

The name and address of the initial registered agent is: Hermann Abel, Beltran  
917 N.W. 7th. Court apt. #3  
Miami, Fl. 33135

ARTICLE V - INCORPORATOR (S):

The name(s) and street address(s) of the incorporator (s) to these Articles of Incorporation is (are):

Hermann Abel BELTRAN, as President  
Taoufik ZAHRY, as Secretary/Treasurer  
Boulaich, AZIFI, as Vicepresident  
All with address at: 917 N.W. 7th. Court, apt. #3  
Miami, Fl. 33135

ARTICLE VI - DIRECTOR (S):

The name(s) and street address(s) of the director(s) to these Articles of Incorporation is (are):

Hermann Abel BELTRAN, as President with the 50% of shares  
Taoufik ZAHRY, as Secretary/Treasurer with the 25% of shares  
Boulaich, AZIFI, as Vicepresident with the 25% of shares  
All with address at: 917 N.W. 7th. Court apt. #3  
Miami, Fl. 33135

The undersigned incorporator (s) has (have) executed these Articles of Incorporation this

29 day of April, 2002.-, 1999

x 

Hermann Abel BELTRAN. President.-

x 

Taoufik ZAHRY, Secretary/Treasurer.-

x 

Boulaich AZIFI, Vicepresident.-

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida statutes, the Undersigned Corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: A B A CONSTRUCTION, CORP.
  
2. The name and address of the registered agent and office is: Hermann Abel BELTRAN  
917 N.W. 7th. Court  
#3  
Miami, Fl. 33135

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 RELATED TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

  
\_\_\_\_\_  
Hermann Abel BELTRAN. President.

DATE: \_\_\_\_\_

FILED  
MAY - 1  
PM 1:27  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA