

P02000051921

Florida Department of State
Division of Corporations
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From: Account Name : FAS-T CORP. AGENTS, INC.
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02 MAY 10 PM 12:12
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TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.
ABT GROUP CORP.

Certificate of Status	0
Certified Copy	1
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 10, 2002

FAS-T

SUBJECT: ABT GROUP CORP.
REF: W02000013549

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FAX Aud. #: H02000136494
Letter Number: 902A00029609

CERTIFICATE OF INCORPORATION

OF

ABT GROUP CORP.

I, the undersigned, in order to form a corporation under a pursuant to the provisions of the laws of the State of Florida for the purposes hereafter set forth, hereby subscribe to this Certificate of Incorporation.

**ARTICLE I
NAME OF CORPORATION**

The name of the proposed corporation shall be:

ABT GROUP CORP.

**ARTICLE II
NATURE OF BUSINESS**

The general nature of the business to be transacted by this corporation shall be any activity permitted under the laws of the United State of Florida.

**ARTICLE III
CAPITAL STOCK**

The maximum number of shares of stock that the corporation is authorized to have outstanding at any one time is 500 shares at no par value.

**ARTICLE IV
TERM OF EXISTANCE**

This corporation is to exist perpetually.

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**ARTICLE V
PRINCIPAL PLACE OF BUSINESS**

The initial street address in this state of the principal office of this corporation is: 10540 NW 26TH ST, SUITE 103, MIAMI FL 33172. The board of directors may, from time to time, move the principal office to any other address in Florida.

**ARTICLE VI
DIRECTORS**

This corporation shall have initially four (2) directors. The number of director (s) may increase or diminished from time to time by laws adopted by the stockholders.

**ARTICLE VII
INITIAL DIRECTORS**

The name and address of the member(s) of the first board of director(s) is:

President, Vice-President: **AUGUSTO RAVELO**
Treasurer: 185 SE 14TH TERR. UNIT 2611
MIAMI, FL 33172

Secretary : **RAMON LLAURADO**
10540 NW 26TH ST SUITE 103
MIAMI, FL 33172

**ARTICLE VIII
INCORPORATOR**

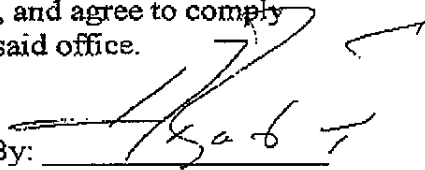
The name and street address of the person signing these Articles of Incorporation as the incorporator is AUGUSTO RAVELO.

**ARTICLE IX
REGISTERED AGENT**

The initial designation of the registered office of this corporation shall be 10540 NW 26TH ST SUITE 103, MIAMI, FL 33172. And the registered agent shall be:

AUGUSTO RAVELO

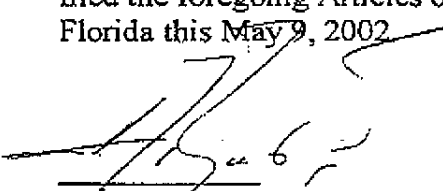
Pursuant to Florida Statutes Section 607.164, having been named to accept process for the above stated corporation, at the place designed in these Articles of Incorporation, I hereby Accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By: 
Registered Agent

**ARTICLE X
AMENDMENT**

This corporation reserves the right to amend any provision of this Articles of Incorporation in the manner provided by law. Any rights conferred upon shareholders shall be subject to this reservation.

IN WITNESS WHEREOF, The undersigned has execute, acknowledged and filed the foregoing Articles of Incorporation under that laws of the State of Florida this May 9, 2002


Incorporator

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provision of section 607.0501, Florida Statutes, the Undersigned Corporation organized under the laws of the State of Florida submits the following statement in designation the registered office/registered agent, in the state of Florida.

- 1. The name of the corporation is ABT GROUP CORP.
- 2. The name and address of the registered agent and office is:

AUGUSTO RAVELO, 185 SE 14TH TERR. UNIT 2611, MIAMI FL 33131.

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TALLAHASSEE, FLORIDA

SIGNATURE
TITLE

President
DATE: May 9, 2002

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. THE FURTHER AGREED TO APPLY WITH THE PROVISION OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND. ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

DATE May 9, 2002