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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 : EAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305)599-0839  
Fax Number : (305)716-0346

**FLORIDA PROFIT CORPORATION OR P.A.**

**ABELLA INVESTMENT GROUP, INC.**

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TALLAHASSEE, FLORIDA

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## ARTICLES OF INCORPORATION ABELLA INVESTMENT GROUP, INC.

We, the undersigned are desirous of forming a corporation under the laws of the state of Florida such, laws that are applicable to corporations for profit, and respectfully petition the secretary of state for approval of such incorporation under the following proposed certificate of incorporation.

### ARTICLE I

#### NAME

The name of the corporation shall be, ABELLA INVESTMENT GROUP, INC. And its principle place of business shall be 8530 SW 84 CT MIAMI FL 33134 and any other location that the board of directors may deem appropriate.

### ARTICLE II

#### RESIDENT AGENT

The resident agent of the corporation shall be FRANCISCO J ABELLA 8530 SW 84 CT MIAMI FL 33134

### ARTICLE III

#### GENERAL NATURE OF BUSINESS

The general purpose or objet to be transacted promoted or carried on by this corporation is any activity or business permitted under the laws of the United States and of the States of Florida.



<u>NAME</u>		<u>ADDRESS</u>
NANCY SOSA ABELLA	PRESIDENT	8530 SW 84 CT MIAMI FL 33134
FRANCISCO ABELLA	VICE/PRESIDENT	8530 SW 84 CT MIAMI FL 33134

WE, THE UNDERSIGNED, BEING THE ORIGINAL SUBSCRIBERS TO THIS  
CERTIFICATE OF INCORPORATION, DO HEREBY MAKE, SUBSCRIBE,  
ACKNOWLEDGE AND FILE THIS CERTIFICATE AND CERTIFY THAT THE  
FACTS STATED HEREIN ARE TRUE, AND HAVE UNTO SET MY HAND AND  
SEAL THIS 08 DAY OF MAY, 2002

  
NANCY SOSA ABELLA

  
FRANCISCO ABELLA

**REGISTERED AGENT\REGISTERED OFFICE**

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