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Florida Department of State

Division of Corporations
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Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : FAS-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.

Certificate of Status

Certified Copy
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SEGNATION OF FINANCE

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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

<u>NAME</u>

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 FI. 33134

ARTICLE III

GENERAL NATURE OF BUSINESS

The ganeral 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.

ARTICLE IV

SHARES OF STOCK

The maximum number of shares of stock that corporation is authorized to have outstanding at any time is five hundred (500) of common stock.

ARTICLE V

AMOUNT OF CAPITAL

The amount of capital with which the corporation will begin business will be a minimum of five hundred dollars (\$500.00)

ARTICLE VI

DURATION

This corporation is to have perpetual existence commencing upon the approval by the secretary of state of this certificate of incorporation.

ARTICLE VII

DIRECTORS

TWO directors will manage the affairs of the corporation. The names and addresses of the individual who is to serve as director until new director are elected at the shareholders meeting is:

NAME NANCY SOSA ABELLA

PRESIDENT

ADDRESS 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

MANCY SOSA ABBILLA

FRANCISCO ABELLA

CERTIFICATE OF DESIGNATION REGISTERED AGENT\REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida statuettes, 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.

I. The name of the corporation is ABELLA INVESTMENT GROUP, INC

2 The name and address of the registered agent is FRANCISCO J ABELLA 8530 SW 84 CT MIAMI FL 33134

SIGNATURE

TITLE

Via - well

DATE

08/14/02

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 THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THE CAPACITY I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I'M FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

DATE

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