### Florida Department of State

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To:

Division of Corporations

Fax Number : (850)205-0381

Account Name : LEVINE & PARTNERS, P.A.

Account Number : 074677001117 Phone : (305)372-1350

: (305)372-1352 Fax Number

### FLORIDA PROFIT CORPORATION OR P.A.

ABACUS INTERIORS, INC.

Certificate of Status	1
Certified Copy	1
Page Count	-045
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# ARTICLES OF INCORPORATION OF ABACUS INTERIORS, INC.

### ARTICLE I NAME

The name of the Corporation is ABACUS INTERIORS, INC.

#### ARTICLE II DURATION

This Corporation shall commence its existence upon the filing of these Articles of Incorporation and shall continue perpetually thereafter.

### ARTICLE III PURPOSE

This Corporation is organized for the purpose of transacting any and all lawful business under the laws of the State of Florida.

# ARTICLE IV PRINCIPAL OFFICE

The principal office of the corporation is: 701Fifth Street, Miami Beach, Florida 33139.

## ARTICLE V MAILING ADDRESS

The mailing address of the corporation is: 701Fifth Street, Miami Beach, Florida 33139.

Alan W. Levine, Esq. Levine & Partners, P.A. 1110 Brickell Avenue, 7<sup>th</sup> Floor Miami, Florida 33131 Telephone: (305) 372-1350 Facsimile: (305) 372-1352

Florida Bar Number: 0866822

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#### ARTICLE VI CAPITAL STOCK

This Corporation is authorized to issue 100 shares of \$1.00 par value common stock, which shall be designated "Common Shares."

### ARTICLE VII INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial Registered Office of this Corporation is 1110 Brickell Avenue, Seventh Floor, Miami, Florida 33131, and the name of the initial Registered Agent of this Corporation at that address is Alan W. Levine.

## ARTICLE VIII INCORPORATOR

The name and address of the person signing these Articles is:

<u>Name</u>

Address

Alan W. Levine, Esq.

1110 Brickell Avenue Seventh Floor Miami, Florida 33131

### ARTICLE IX OFFICERS

The sole officer and director of the corporation is:

President/Secretary:

Armando Albeldas

#### ARTICLE X POWERS

This corporation shall have all of the corporate powers enumerated in the Florida Business Corporation Act.

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#### ARTICLE XI AMENDMENT

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment to them, and any rights conferred upon the shareholders are subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this  $29^{TH}$  day of July, 2002.

STATE OF FLORIDA

: \$\$:

COUNTY OF MIAMI-DADE:

I HEREBY CERTIFY that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgments, Alan W. Levine, who is personally known to me.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at Miami, Miami-Dade County, Florida, this 29TH day of July, 2002.

NOTARY PUBLIC, State of Florida

My Commission Expires:



### CERTIFICATE DESIGNATING REGISTERED OFFICE FOR SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA, NAMING REGISTERED AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTIONS 607.0501 AND 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

THAT ABACUS INTERIORS, INC., DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, HAS NAMED ALAN W. LEVINE, LOCATED AT 1110 BRICKELL AVENUE, SEVENTH FLOOR, MIAMI, FLORIDA 33131, ITS REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA.

ALAN W. LEVINE INCORPORATOR JULY 29, 2002

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THE CAPACITY OF REGISTERED AGENT, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

ALAN W. LEVINE

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SECRETARY OF STATE
AND ASSIST OF ORIDA