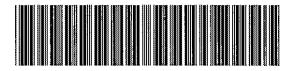
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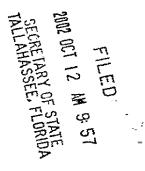
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## TRANSMITTAL LETTER

FILED

2002 OCT 12 AM 9: 57

SECRETARY OF STATE TALLAHASSEE, FLORIDA

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT: ABSOLUTE BEST IMPORTS INC.

(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for: \$78.75 \$70.00 **2** \$78.75 \$87.50 Filing Fee Filing Fee Filing Fee Filing Fee, & Certificate of Status & Certified Copy Certified Copy & Certificate of Status ADDITIONAL COPY REQUIRED Brenda Melillo FROM: Name (Printed or typed) 1400 East Oakland Park Blvd Suite 205 Address Oakland Park, FL. 33334 City, State & Zip 954-567-5773

NOTE: Please provide the original and one copy of the articles.

Daytime Telephone number

#### ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED

2002 OCT 12 AM 9:57

SECRETARY OF STATE TALLAHASSEE, FLORIDA

#### ARTICLE I NAME

The name of the corporation shall be:

ABSOLUTE BEST IMPORTS, INC.

## ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

1400 EAST OAKLAND PARK BLVD Suite 205 Oakland Park , Fl. 33334

#### ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

**Professional Corporation** 

#### ARTICLE IV SHARES

The number of shares of stock is: 1000 Shares of stock are authorized

# ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

Brenda Melilio 1400 E. Oakland Pk Blvd #205 Oakland Pk., Fl. 33334 President

## ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Brenda Melillo, 1400 E. Oakland Pk. Blvd. #205, Oakland Pk., Fl, 33334

#### ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Brenda Melillo

1400 E. Oakland Pk Blvd suite #205

Oakland Pk., FL., 33334

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this

certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

Date/

Date