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TRANSMITTAL LETTER

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

SUBJECT: An	nerican Business Exchange,	Inc.	
	(PROPOSED CORPORA	TE NAME – <u>MUST INCL</u>	UDE SUFFIX)
Enclosed are an ori	ginal and one (1) copy of the arti	cles of incorporation and	d a check for:
□ \$70.00	□ \$78.75	□ \$78.75	□ \$87.50
Filing Fee	Filing Fee	Filing Fee	Filing Fee,
g	& Certificate of Status	& Certified Copy	Certified Copy
		1	& Certificate of
			Status
		ADDITIONAL CO	OPY REQUIRED
FROM:	Joseph A. Dazzio		
rkowi	Name (Printed or typed)		
	3905 Poinsettia Dr.		
		Address	
	St. Pete Beach, FL 33706		
	City,	State & Zip	
	727-432-6753		
	Daytime T	elephone number	

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

FILED

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ARTICLES OF INCORPORATION

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

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

American Business Exchange, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

3905 Poinsettia Dr., St. Pete Beach, FL 33706

ARTICLE III **PURPOSE**

The purpose for which the corporation is organized is: **Exchange Business**

ARTICLE IV SHARES

The number of shares of stock is: 5,000,000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

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

Joseph A Dazzio - President William C Gehrs - Vice President Jack Drazen - Sec/Treas

ARTICLE VI REGISTERED AGENT

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

Joseph A Dazzio 3905 Poinsettia Dr. St. Pete Beach, FL 33706

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Joseph A Dazzio 3905 Poinsettia Dr. St. Pete Beach, FL 33706

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

Joseph A. DAZZio