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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

03 JUN 18 PM 3:31
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.
AMERICAN BUSINESS OFFICE GROUP, CORP.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

✓
6/18/03

**ARTICLES OF INCORPORATION
OF
AMERICAN BUSINESS OFFICE GROUP, CORP**

The undersigned, has executed the following document as incorporator of the above, name corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the accordance with the law of the State of Florida.

ARTICLE I

The name of this corporation shall be:

AMERICAN BUSINESS OFFICE GROUP, CORP

The principal place of business of this corporation shall be:

**10540 NW 26 STREET # G-107
MIAMI, FLORIDA 33172**

ARTICLE II

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of The United States, The State of Florida, or any other state, country, territory or nation.

ARTICLE III

The aggregate number of shares which then corporation shall have authority to issue is the total sum of (100) shares, having an individual per value of \$ 10.00. Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

MANUEL BEJARANO	DIRECTOR	60 %
DARCY PEREZ OLAIZOLA	DIRECTOR	40 %

ARTICLE IV

This corporation is to exist perpetually.



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ARTICLE V

The names and street addresses of the initial officers and directors, is any, who shall hold office the first year of the corporation's existence or until their successors are elected, are:

MANUEL BEJARANO
DARCY PEREZ

DIRECTOR
DIRECTOR

The principal office shall be:

10540 NW 26 STREET # G-107
MIAMI, FLORIDA 33172

ARTICLE VI

The names and street addresses of the incorporators to these articles of incorporation are:

(D) MANUEL BEJARANO
(D) DARCY PEREZ

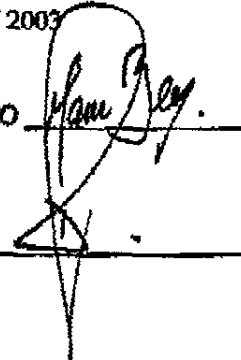
10540 NW 26 STREET # G-107
MIAMI, FLORIDA 33172

In witness where of, the undersigned incorporator have executed these articles of incorporation this day of:

06 / 18 / 2003

MANUEL BEJARANO

DARCY PEREZ

Handwritten signatures of Manuel Bejarano and Darcy Perez over horizontal lines. The signature of Manuel Bejarano is written over the line next to his name, and the signature of Darcy Perez is written over the line next to her name. The signatures are in black ink and appear to be cursive or stylized.

**CERTIFICATED OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE**

Pursuant to the provision of sections 607.0501 or 617.0501, Florida Statutes, 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.

1. The name of Corporation is:

AMERICAN BUSINESS OFFICE GROUP, CORP

2. The name and address of the registered agent and office is:

(D) DARCY PEREZ

**10540 NW 26 STREET # G-107
MIAMI, FLORIDA 33172.**

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 ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES. AND I ACCEPT THE DUTIES AND OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE:



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