

# P03000096372

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To:  
Division of Corporations  
Fax Number : (850) 205-0381

**EFFECTIVE DATE**  
9-2-2003

From:  
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.  
Account Number : 110432003053  
Phone : (305) 672-0686  
Fax Number : (305) 672-9110

## FLORIDA PROFIT CORPORATION OR P.A. ABA CORP.

Certificate of Status	1
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TALLAHASSEE, FLORIDA

## ARTICLES OF INCORPORATION

### Article I. Name

The name of this Florida corporation is:  
ABA CORP.

### Article II. Address

The Corporation's mailing address is:  
ABA CORP.  
20214 NE 34th Court  
Aventura FL 33180

### Article III. Registered Agent

The name and address of the Corporation's registered agent is:  
NS Corporate Services Inc.  
501 Brickell Key Drive, Suite 400  
Miami FL 33131

### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Jacques Khafif  
Issac Jacques Khafif

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Nelson Slosbergas | FL Bar Member 378887  
Slosbergas, Fernandez & Hibbe, L.L.P.  
501 Brickell Key Drive, Suite 400  
Miami FL 33131  
305-374-0030

Article V. Capital Stock

The Corporation shall have the authority to issue 5,000 shares of common stock, par value \$1.00 per share.

Article VI. Incorporator

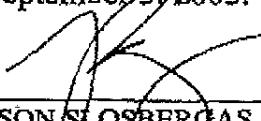
The name and address of the incorporator is:

Nelson Slosbergas  
Slosbergas, Fernandez & Hibbe, L.L.P.  
501 Brickell Key Drive, Suite 400  
Miami FL 33131

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on September 2, 2003.

The undersigned incorporator executed these Articles of Incorporation on September 3, 2003.

  
\_\_\_\_\_  
NELSON SLOSBERGAS  
by T. Bacz as attorney-in-fact

Nelson Slosbergas | FL Bar Member 378887  
Slosbergas, Fernandez & Hibbe, L.L.P.  
501 Brickell Key Drive, Suite 400  
Miami FL 33131  
305-374-0030

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/OFFICE**

**CORPORATION:**

**ABA CORP.**

**REGISTERED AGENT/OFFICE:**

**NS Corporate Services Inc.  
501 Brickell Key Drive, Suite 400  
Miami FL 33131**

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

  
\_\_\_\_\_  
NS CORPORATE SERVICES INC.  
by T. Bacz as attorney-in-fact

Date: September 3, 2003

Nelson Slosbergas | FL Bar Member 378887  
Slosbergas, Fernandez & Hibbe, L.L.P.  
501 Brickell Key Drive, Suite 400  
Miami FL 33131  
305-374-0030