

P03000108417

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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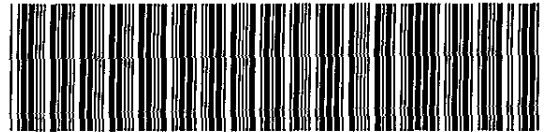
(Business Entity Name)

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03/30/03--01002--012 **78.75

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

603-2799
JF

Charter Number Only

VALIDATION ONLY

9/29/03

DeValdes & Assoc.

Requestor's Name

8404 SW 40 St.

Address

Miami, FL 33155

City

State

Zip

Phone

(305) 553-8080A

CORPORATION(S) NAME

ABC INC.

- ☒ Profit
☐ NonProfit
☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☒ Certified Copy
☐ Call When Ready
☒ Walk In
- ☐ Amendment
☐ Dissolution
☐ Annual Report
☐ Reservation
☐ Photo Copies
☐ Call If Problem
☐ Will Wait
☒ Pick Up
- ☐ Merger
☐ Mark
☐ Other
☐ Change of Registered Agent
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☐ After 4:30
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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

September 30, 2003

EMPIRE

SUBJECT: ABC INC.
Ref. Number: W03000027992

We have received your document for ABC INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6878.

Alan Crum
Document Specialist
New Filings Section

Letter Number: 603A00053759

ARTICLES OF INCORPORATION OF

ABC VENEZUELA, INC.

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SECRETARY OF STATE
TALLAHASSEE, FL 32399

ARTICLE ONE: NAME OF THE CORPORATION.

ABC VENEZUELA, INC.

ARTICLE TWO: CAPITAL STOCK.

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any time, is: *FIVE HUNDRED (500)* shares of common stock having a par value of *ONE DOLLAR (\$ 1.00)* each.

ARTICLE THREE: NATURE OF BUSINESS AND POWERS.

The general nature of business to be transacted by this Corporation, is to engage in any kind of business permitted under the laws of the State of Florida.

ARTICLE FOUR: TERMS OF EXISTENCE.

This corporation shall have perpetual existence, commencing upon the filing of these articles.

ARTICLES FIVE: REGISTERED AGENT.

The registered Agent and the street of the initial Registered Agent of this corporation in the State of Florida shall be:

TRINA C. BATTAH
11260 S.W. 95 STREET
MIAMI, FL 33176

ARTICLE SIX: BOARD OF DIRECTORS.

This Corporation shall have TWO (2) Directors Initially. The number of Directors may be increased or diminished from time to time by bylaws adopted by the Stockholders, but shall never be less than one.

ARTICLE SEVEN: INITIAL DIRECTOR(S).

The name(s) of the initial Director(s) of this Corporation and address:

The person(s) named as Initial Director(s) shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified whichever occurs first.

TRINA C. BATTAH
11260 S.W. 95 STREET
MIAMI, FL 33176

HILDA M. BATTAH
11260 S.W. 95 STREET
MIAMI, FL 33176

ARTICLE EIGHT: INCORPORATOR.

The name and street address of the person signing these articles of incorporation as the Incorporator is:

TRINA C. BATTAH
11260 S.W. 95 STREET
MIAMI, FL 33176

ARTICLE NINE: OFFICERS OF THE CORPORATION.

The following person(s) have been elected officer(s) of the Corporation:

TRINA C. BATTAH
(PRESIDENT & TREASURER)
11260 S.W. 95 STREET
MIAMI, FL 33176

HILDA M. BATTAH
(VICE-PRESIDENT & SECRETARY)
11260 S.W. 95 STREET
MIAMI, FL 33176

ARTICLE TEN: ADDRESS OF THE CORPORATION.

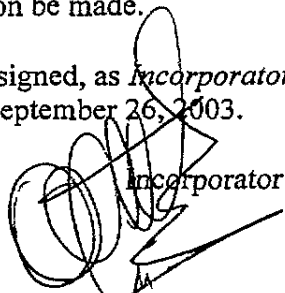
The principal office of this Corporation shall be:

11260 S.W. 95 STREET
MIAMI, FL 33176

ARTICLE ELEVEN: AMENDMENT.

These Articles of Incorporation may be amended in the manner provided by Law. Every amendment shall be approved by the Board of Directors and approved at a Stockholder's meeting by at least a majority of the stock entitled to vote, unless all of the Directors and all of the Stockholders sign a written statement manifesting their intention that certain of these Articles of Incorporation be made.

In witness thereof, the undersigned, as *Incorporator*, has executed the foregoing Articles of Incorporation in Miami, September 26, 2003.

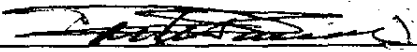

Incorporator

Trina C. Battah

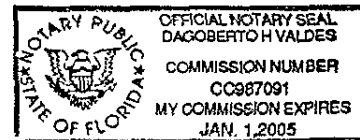
STATE OF FLORIDA
COUNTY OF MIAMI-DADE

Before me, a Notary Public, personally appeared Trina C. Battah to me known to be the person described as the *Incorporator* and acknowledge before me that she subscribed to these Articles of Incorporation.

Miami, September 26, 2003



Notary Public
State of Florida at Large



**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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) NAME OF THE CORPORATION

ABC VENEZUELA, INC.

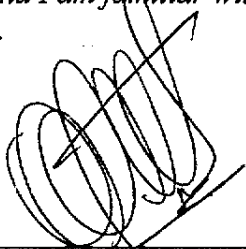
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2) THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE.

TRINA C. BATTAH
11260 S.W. 95 STREET
MIAMI, FL 33176

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. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Miami, September 26, 2003



Trina C. Battah
Agent