

Division of Corporations

P03000130779

FILED 11/12/03 2:56 PM

03 NOV 12 AM 11:57

SECRET
TALLAHASSEE, FLORIDA

EFFECTIVE DATE

11-11-03

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H03000315928 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

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.

ABW Investments, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help

0011/13

H03000315928

FILED

03 NOV 12 AM 11:57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE
11-11-03

ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
ABW Investments, Inc.

Article II. Address

The Corporation's mailing address is:
ABW Investments, Inc.
1300 Brickell Avenue
Miami FL 33131

Article III. Registered Agent

The name and address of the Corporation's registered agent is:
Milagros Sanchez
1300 Brickell Avenue
Miami FL 33131

Article IV. Board of Directors

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

Alberto Waissmann
Beatriz Waissmann

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.

Jose A. Rodriguez 1 FL Bar Member 989444
Jose A. Rodriguez, P.A.
150 Alhambra Circle
Suite 1270
Coral Gables FL 33134
305-445-6600

H03000315928

Copyright © 1993-2003 CC

H03000315928

Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is:

Jose A. Rodriguez
Jose A. Rodriguez, P.A.
150 Alhambra Circle
Suite 1270
Coral Gables FL 33134

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on November 11, 2003.

The undersigned incorporator executed these Articles of Incorporation on November 12, 2003.



JOSE A. RODRIGUEZ
by T. Baez as attorney-in-fact

Jose A. Rodriguez | FL Bar Member 989444
Jose A. Rodriguez, P.A.
150 Alhambra Circle
Suite 1270
Coral Gables FL 33134
305-445-6600

H03000315928

Copyright © 1993-2003 CC

H03000315928

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:

ABW Investments, Inc.

REGISTERED AGENT/OFFICE:

**Milagros Sanchez
1300 Brickell Avenue
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.



MILAGROS SANCHEZ
by T. Bacz as attorney-in-fact

Date: November 12, 2003

**Jose A. Rodriguez | FL Bar Member 989444
Jose A. Rodriguez, P.A.
150 Alhambra Circle
Suite 1270
Coral Gables FL 33134
305-445-6600**

H03000315928

Copyright © 1993-2003 CC

FILED
03 NOV 12 AM 11:57
TALLAHASSEE, FLORIDA
SEC. OF STATE