Page 1 of 1

Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850)205-8381

From:

Account Name : HUBCO

Account Number : 104662003400 : (516)935-3940 Fax Number : (516) 935-3088

FLORIDA PROFIT CORPORATION OR P.A.

Abelcraft Inc.

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

Electronic Filing Menu

Corporate Filing

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ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Abelcraft Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Abelcraft Inc.

5400 Palm Tree Road Plantation, FL 33317 03 NOV 26 PM 5: 08
SECRETARY OF STATE
TALL AHASSEE, FLORIDA

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,500 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS The name and address of the initial registered agent is:

Desmond Rhoomes 5400 Palm Tree Road Plantation, FL 33317

Prepared By:
Bruce B. Hubbard
77 East John St.
Hicksville, New York 11801
1-516-935-3940

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ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

Desmond Rhoomes - 5400 Palm Tree Road, Plantation, FL 33317 - President Joy Rhoomes - 5400 Palm Tree Road, Plantation, FL 33317 - Vice President

ARTICLES VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

Desmond Rhoomes - 5400 Palm Tree Road, Plantation, FL 33317 Joy Rhoomes - 5400 Palm Tree Road, Plantation, FL 33317

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

26th day of **November** 2003.

Desmond Rhoomes - Signature

Joy Rhoomes - Signature

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 THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

I. The name of the corpora	ation is: Abelcraft Inc.	
2. The name and address of t	he registered agent and office is:	
	Desmond Rhoomes	
	Name	
	5400 Palm Tree Road	
	(P.O. Box or Mail Drop Box NOT Acceptable)	• • - • ·
	Plantation, FL 33317	
	(City / State / Zip)	-

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 the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

03 NOV 26 PM 5: 08 SECRETARY OF STATE TALLAHASSEE, FLORID

Desmond Rhoomes
SIGNATURE

November 26, 2003

(Date)