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## FLORIDA PROFIT CORPORATION OR P.A.

### ABSOLUTE SERVICE, INC.

Certificate of Status	0
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Page Count	_04-5
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5/4/2004



#### FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

May 5, 2004

COMPUTAX USA INC.

SUBJECT: ABSOLUTE SERVICE, INC.

REF: W04000017237

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Claretha Golden Document Specialist New Filings Section FAX Aud. #: H04000097844 Letter Number: 304A00030593

#### H04000097844 3

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# ARTICLES OF INCORPORATION OF

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## ABSOLUTE RIDE, INC.

ARTICLE I - Name
The name of the corporation is:
ABSOLUTE RIDE, INC.

ARTICLE II - Principal Office
The principle place of business and mailing address is:
P.O. Box 221274
West Palm Beach FL 33422

#### ARTICLE III - Purpose

This corporation is organized for the following purposes: the general purpose for which this corporation shall be organized shall include the transaction of any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

#### ARTICLE IV - Capital Stock

This corporation is authorized to issue 100 shares of common stock, having par value of \$1.00 per share.

The stock as aforesaid be paid for in lawful money of the United States, or in property, labor or services at a just valuation to be fixed by the incorporators, or by the Board of Directors at a meeting to be called for that special purpose.

#### ARTICLE V - Preemptive Rights

Every shareholder, upon the sale of cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price, which is offered to others.

ARTICLE VI - Registered Agent

The street address of the initial registered office of this corporation is:

11211 S Military Trail Suite 421 Boynton Beach FL 33436

and the name of the initial registered agent of this corporation at that address is:

Cintaras Adamonis.

#### H04000097844 3

ARTICLE VII - Incorporators
The name(s) and address(es) of the Incorporator(s) is /are:

Gintaras Adamonis P.O. Box 221274 West Palm Beach FL 33422

ARTICLE VIII - Initial Officers/Directors
The name(s), address(es) and title(s):

President - Gintaras Adamonis P.O. Box 221274 West Palm Beach FL 33422

ARTICLE IX - Powers

This corporation shall have all of the corporate powers enumerated in the Florida

General Corporation Act.

IN WITNESS WHEREOF, the undersigned subscriber(s) has/have executed these Articles of Incorporation this 26th day of April 2004.

President

#### H04000097844 3

## CERTIFICATE OF DESIGNATION REGISTERED AGENT / REGISTERED OFFICE

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Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the law of the State of Florida, submits the following statement in designating office/registered agent, in the State of Florida.

1 .The name of the corporation is:	ABSOLUTE	RIDE,	INC.
11211 S Milit	agent and office as Adamonis ary Trail Suite ton Beach		
	<b>:</b> ·		
SIG	NATURE	Å	M

TITLE:

DATE:

President/

04/26/2004

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THESE ARTICLES, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

REGISTERED AGENT Date: 04/26/2004