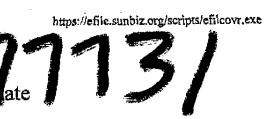
Division of Corporations



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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 : (305)599-0839 : (305)716-0346 Fax Number

# FLORIDA PROFIT CORPORATION OR P.A.

A.B. CONSULTING & BROKERAGE SERVICES, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION OF A.B. CONSULTING & BROKERAGE SERVICES, INC.

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

## ARTICLE I NAME

The name of this corporation is A.B. CONSULTING & BROKERAGE SERVICES, INC.

#### ARTICLE II PRINCIPAL OFFICE

The principal mailing address of this corporation shall be:

8424 SW 138TH Avenue Miami, FL 33158

## ARTICLE III SHARES

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

1000 shares of \$1.00 per value common stock

## ARTICLE IV INITIAL BOARD OF DIRECTORS

This corporation shall have Four (4) directors initially. The number of directors may be increased or diminished from time to time in accordance with by-laws adopted by the stockholders. The names and addresses of the initial board of directors are:

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#### ADDRESS

Harry F. McQuire President, Secretary 8424 8W 138 Avenue Miami, FL 33158

James kiltie Director

8424 SW 138TH Avenue Miami, FL 33158

Thomas Romkey Director / Treasurer

8424 SW 138 Avenue Miami, FL 33158

Abel Brioso Director

8424 SW 138TH Avenue Miami, FL 33158

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## ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Harry F. McQuire 8424 SW 138<sup>TH</sup> Avenue Miami, FL 33158

#### ARTICLE VI INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Harry F. McQuire 8424 SW 138 Avenue Miami, FL 33158

May 5th, 2004

#### ACKNOWLEDGMENT:

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.

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