

# Florida Department of State

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To:

Division of Corporations

Fax Number : (

: (850)205-0381

From:

Account Name : THE TAX MAN, INC.

Account Number : Il9990000042 - Phone : (561)799-3810

Fax Number : (561) 799-1818

# FLORIDA PROFIT CORPORATION OR P.A.

ABL PROPERTY INVESTMENT, INC.

| Certificate of Status | 1       |
|-----------------------|---------|
| Certified Copy        | 0       |
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06/23/2004

### ARTICLES OF INCORPORATION

OF "

ABL PROPERTY INVESTMENT, INC.

# OF JUN 23 PH 4: 21

#### ARTICLEI

# NAME

The name of this corporation is ABL PROPERTY INVESTMENT, INC.

#### ARTICLE II

#### NATURE OF BUSINESS

This Corporation may engage in any business activity or business permitted under the laws of The United States and the State of Florida.

#### ARTICLE III

#### CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is ONE THOUSAND (1,000) SHARES of common stock having \$1.00 par value.

## **ARTICLE IV**

#### INITIAL CAPITAL

The amount of capital that this Corporation will begin with is FIVE HUNDRED (\$500.00) DOLLARS.

#### ARTICLE V

#### TERM OF EXISTENCE

This Corporation shall have perpetual existence.

#### ARTICLE VI

## INITIAL REGISTERED OFFICE AND AGENT

The address in the State of Florida of the principle office of this Corporation is

4433 Wellington Shores Drive, Wellington, Florida, 33467, and the name of the initial registered agent at this address is Felisa Zinckgraf.

#### ARTICLE VII

#### INITIAL BOARD OF DIRECTORS

The Corporation shall have one (1) director initially. The number of directors may either be increased or diminished from time to time by the by-laws, but shall never be less than one.

#### ARTICLE VIII

#### INITIAL DIRECTORS

Felisa Zinckgraf

4433 Wellington Shores Drive Wellington, FL 33467

#### ARTICLE IX

#### INCORPORATORS

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

Felisa Zinckgraf

4433 Wellington Shores Drive Wellington, FL 33467

IN WITNESS WHEREOF, the undersigned subscribers have executed these articles of incorporation this 16th day of June, 2004.

Feliza Zink

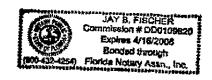
STATE OF FLORIDA

COUNTY OF PALM BEACH

Before me, a notary public authorized to take acknowledgments in the state and county set forth above, Felisa Zinckgraf, personally appeared, known by me to be the person who executed these articles of incorporation.

IN WITNESS THEREOF, I have hereunto set my hand and official seal, in the state and county aforesaid, this 16th day of June 2004.

{SEAL}



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48,091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST—ABL PROPERTY INVESTMENT, INC. DESIRES TO ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS PRINCIPLE PLACE OF BUSINESS AT THE CITY OF WELLINGTON, PALM BEACH COUNTY, STATE OF FLORIDA, HAS NAMED FELISA ZINCKGRAF AT 4433 WELLINGTON SHORES DRIVE, WELLINGTON, STATE OF FLORIDA AS ITS AGENT TO ACCEPT PROCESS WITHIN FLORIDA.

SIGNE

TITLE President

DATE JUNE 16, 2004

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN ACCORDANCE WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNED

Felisa Zinckyra

Resident Agent

DATE June 16. 2004