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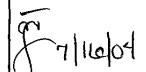
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2004 JUL 16 PH 12: 59 OFFICE USE ONLY (DOCUMENT # TALLAHASSEE FLORIDA LAZARUS CORPORATE FILING SERVICE <u>3320 S.W. 87 AVENUE</u> MIAMI, FLORIDA (305)552-5973 OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Corporation Name) (Document #) (Document #) (Corporation Nama) (Document #) Walk in Pick up time Certified Copy: Mail out Will wait Certificate of Status Photocopy AMENDMENTS NEW FILINGS Profit Amendment NonProfit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent Dissolution/Withdrawal Domestication Other Merger OTHERFILINGS **REGISTRATION**! QUALIFICATION Annual Report

Foreign

Limited Partnership

Examiner's Initials

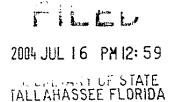
Reinstatement

Trademark

Other

Fictitious Name

Name Reservation



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:

AMERICAN BUSINESS CENTER, INC.

ARTICLE II - PRINCIPAL OFFICE

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

7531 N.W. 52ND STREET Miami, Florida 33166

<u>ARTICLES III – SHARES</u>

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

1.000 Shares

ARTICLES IV-INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Mary Benitez 7531 N.W. 52nd Street Miami, Florida 33133

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TALLAHASSEE FLORIDA

ARTICLE V - INCORPORATOR

The name and street address of the incorporator of these Articles of Incorporation is:

Mary Benitez 7531 N.W. 52nd Street Miami, Florida 33133

The undersigned incorporator has executed these Articles of Incorporation this 15 day of July , 2004

Signature

ARTICLE VI - DIRECTOR(S)

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

President......Mary Benitez
Vice President.....Jesus Martin
Treasurer.....Jose Luis Esteve
Secretary.....Jose Luis Esteve

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at 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 related to the proper and complete performance of my duties, and I am familiar/with the and accept the obligations of my position as Registered Agent.

Registered Agent Signature