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Florida Department of State
Division of Corporations
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To:

Division of Corporations
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From:

Account Name : EMPIRE CORPORATE KIT COMPANY
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FLORIDA
SECRETARY OF STATE
DIVISION OF CORPORATIONS

FLORIDA PROFIT CORPORATION OR P.A.

abaza bay, inc.

Certificate of Status	0
Certified Copy	1
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ARTICLES OF INCORPORATION
OF
Abaza Bay, Inc.

H04000147801

ARTICLE I

The name of the corporation is Abaza Bay, Inc. The principal address of the corporation is: 115 E. Palmetto Rd., Boca Raton, FL 33432.

ARTICLE II

The period of its duration is perpetual.

ARTICLE III

The purpose for which the corporation is organized is the transaction of any and/or all lawful business for which corporations may be incorporated under the Florida Corporation Act.

ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is One Thousand (1000) Shares of no par value stock.

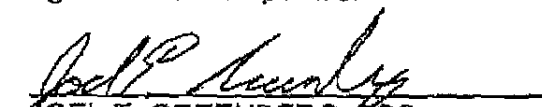
ARTICLE V

The corporation will not commence business until it has received for the issuance of shares consideration of the value of \$1000.00 consisting of money, labor done or property actually received.

ARTICLE VI

The street address of its initial registered office is 4300 N. University Dr., Suite D-106, Lauderdale, FL 33351. The name of its initial registered agent at such address is Joel E. Greenberg, Esq.

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation


JOEL E. GREENBERG ESQ.

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ARTICLE VII

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The number of directors constituting the initial board of directors is one (1). The name and address of the person or persons who are to serve as director(s) until the first annual meeting of the shareholders or until their successor(s) is/are elected and qualified are:

NAME
Abou Bakr Abaza

MAILING ADDRESS
21040 Chinaberry Drive
Boca Raton, FL 33428

ARTICLE VIII

The Board of Directors is empowered to make, alter, or repeal the By-laws of the corporation without restriction of their powers conferred by statute.

ARTICLE IX

The name and address of each incorporator is:

NAME
Abou Bakr Abaza

MAILING ADDRESS
21040 Chinaberry Drive
Boca Raton, FL 33428


Incorporator

ARTICLE X

The powers of the incorporator(s) cease upon the filing of the Articles of Incorporation.

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