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OLYSION OF CORPORATIONS



UCC FILING & SEARCH SERVICES, INC. 526 East Park Avenue Tallahassee, Florida 32301 (850) 681-6528

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November 2, 2004

R (S):

SERVICES		CORPORATION NAME (S) AND DOCUMENT NUMBER (
The A	bigail Group, Inc.		
	Filing Evidence Plain/Confirmation Copy	Type of Document Certificate of Status	
	☑ Certified Copy	☐ Certificate of Good Standing	
		□ Articles Only	
	Retrieval Request Photocopy	 All Charter Documents to Include Articles & Amendments Fictitious Name Certificate 	
	☐ Certified Copy	□ Other	
	NEW FILINGS	AMENDMENTS	
X	Profit	Amendment	
	Non Profit	Resignation of RA Officer/Director	
	Limited Liability	Change of Registered Agent	
	Domestication	Dissolution/Withdrawal	
	Other	Merger	
	OTHER FILINGS	REGISTRATION/QUALIFICATION	
	Annual Reports	Foreign	
	Fictitious Name	Limited Liability	
	Name Reservation	Reinstatement	
	Reinstatement	Trademark	

Other

ARTICLES OF INCORPORATION OF The Abigail Group, 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 the Corporation shall be: The Abigail Group, Inc.

ARTICLE II PRINCIPAL OFFICE

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

8901 Marshall Island St. Richmond, Texas 77469

<u>ARTICLE III SHARES</u>

The number of shares that this corporation is authorized to have outstanding at any one time is: 1,000 at \$1.00 par value per share.

ARTICLE IV INITIAL DIRECTORS

The name(s) and address(s) of the initial Director(s) is/are:

Yla Hoang 8901 Marshall Island St. Richmond, Texas 77469

Joseph Hoang 8901 Marshall Island St. Richmond, Texas 77469

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

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

NRAI Services, Inc. 526 East Park Avenue Tallahassee, Florida 32301

ARTICLE VI INCORPORATOR

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

Nellie Akalp

30141 Agoura Rd., Suite 205 Agoura Hills, California 91301

Nellie Akalp, Incorporator

Date

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 faifiliar with and accept the obligations of my position as registered agent.

NRAI Services, Inc., Registered Agent

Date

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Nellie Akalp

30141 Agoura Rd., Suite 205 Agoura Hills, California 91301

Nellie Akalp, Incorporator

Date

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NRAI Services, Inc., Registered Agent

Date