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Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number

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From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)634-3694

Fax Number : (305)633-9696

# FLORIDA PROFIT CORPORATION OR P.A.

abaza, inc.

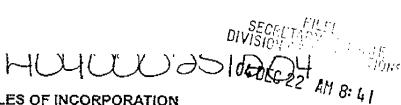
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## ARTICLES OF INCORPORATION

Abaza, Inc.

#### **ARTICLE** [

The name of the corporation is Abaza, Inc. The principal address of the corporation is: 234 NE Wavecrest Way, 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

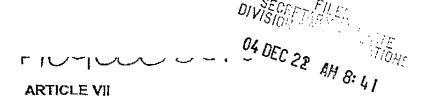
The street address of its initial registered office is 4300 N. University Dr., Suite D-106, Lauderhill, FL 33351. The name of its initial registered agent at such address is Joel E. Greenberg, Esq.

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

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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

J. Daniel Mead

**MAILING ADDRESS** 

234 NE Wavecrest Way Boca Raton, FL 33432

### ARTICLE VIII

The Board of Directors is empowered to make, altar, 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

J. Daniel Mead

MAILING ADDRESS

234 NE Wavecrest Way

Boca Baton, FL 33432

**ARTICLE X** 

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

ncorporator

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