Florida Department of State

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H050000267903)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : FLORIDA FILING & SEARCH SERVICES

Account Number : 120000000189 Phone : (850)668-4318 Fax Number : (850)668-3398

FLORIDA PROFIT CORPORATION OR P.A.

ABA CONSULTANTS INC.

Certificate of Status	0
Ccrtified Copy	1
Page Count	02
Estimated Charge	\$78.75

Blacksonic Filing Menu.

Comparate Filing

Bublic Accord Help

is

ARTICLES OF INCORPORATION

OF

ABA CONSULTANTS INC.

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 The name of the corporation is ABA CONSULTANTS INC.

ARTICLE II The principal place of business and mailing address of this corporation shall be 9382 NE 8th Circle, Plantation, FL33324

ARTICLE III The number of shares of stock that this corporation is authorized to have out- standing at any one time is:

ARTICLE IV The name and address of the initial registered agent is:

Daniel Hailli 9362 NE 8th Circle Plantation, FL33324

ARTICLE V The name(s) and street address(es) of the incorporator(s) to these Articles of incorporation is (are):

Maureen TenEyck

c/o Accelerated Information & Document Filing, Inc., 90 State Street, Suite 836, Albany, NY 12207

The undersigned incorporator(s) has (have) executed these Articles of Incorporation on January 11, 2005

Maureen TenEyck

FAX ND. :8506683398

H0500008607903

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

The name of the corporation is: ABA CONSULTANTS INC.

The name and address of the registered agent and office is:

Daniel Halili 9362 NE 8th Circle Plantation, FL33324

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

Daniel Haliti

Daniel Haill 9362 NE 8th Circle Plantation, FL33324

January 11, 2005

LLIMESSEE, FLORIDA

11 ---