

Florida Department of State

Division of Corporations Public Access System

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FLORIDA PROFIT CORPORATION OR P.A.

AMERICAN BUSINESS SYSTEMS & SERVICES, INC.

Certificate of Status	0
Certified Copy	1
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of 2/02/05 2/1/2005

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ARTICLES OF INCORPORATION

2005 FEB - 1 AM 8: 59

ALLAHASSEE FLORIDA

OF

american business systems & services, inc.

The undersigned subscriber(s) to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I – NAME AND ADDRESS

The name of the corporation shall be:

AMERICAN BUSINESS SYSTEMS & SERVICES, INC.

The principal place of business/ mailing address shall be:

2049 SW 119 AVE MIRAMAR, FLORIDA 33025

ARTICLE II- DURATION

This corporation shall exist perpetually unless dissolved according to Florida Law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States of America and the State of Florida.

ARTICLE IV - SHARES

The corporation is authorized to issue ONE HUNDRED shares (100), which shall be designated as "COMMON SHARES". **JOSE H. TABARES** (60 Shares) and **SERGIO PAZMINO**(80 Shares)

<u>ARTICLE V – INITIAL OFFICERS AND/OR BOARD OF DIRECTORS</u>

This corporation shall have one (2) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1).

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The name and the address of the initial director of the corporation are as follow:

Jose H. Tabares - President 2049 SW 119 AVE MIRAMAR, FLORIDA 33025

SERGIO PAZMINO - PRESIDENT 2049 SW 119 AVE MIRAMAR, FLORIDA 33026

<u> ARTICLE VI – INITIAL REGISTERED OFFICE AND AGENT</u>

The name and Florida Street address of the Initial Registered Agent of this corporation is:

JOSE H. TABARES - PRESIDENT 2049 SW 119 AVE MIRAMAR, PLORIDA 33025

ARTICLE VII - INCORPORATOR

The name and address of the incorporator of this corporation is:

SERGIO PAZMINO - PRESIDENT 2049 SW 119 AVE MIRAMAR, FLORIDA 33025

IN WHITNESS WHEREOF, the underrigned subscriber(s) acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 10th day of January, 2005.

sergio pazmino

Incorporator

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مريدا بنعطأ عدا

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CERTIFICATE OF REGISTERED AGENT (ALLAHASSEE FLORIDA

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OF

american business systems & services, inc.

Pursuam to Florida Statutes Section 48.091 and 607.034, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at:

> 2049 SW 119 AVE MIRAMAR, FLORIDA 33025

has name

JOSE H. TABARES

located at the aforesaid address, as its Registered Agent to accept service of process within this State.

ACNOWLEDGEMENT

Having been name to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

Registered Agent