

MAR-04-2005 16:00

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : BUSINESS FILINGS
Account Number : 105256001620
Phone : (608) 827-5300
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

American Business Consulting, Inc.

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ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

ARTICLE I NAME

The name of the corporation shall be: **American Business Consulting, Inc.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
832 Cincy St., Venice, Florida 34285.

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Consulting American companies, states, other institutions and individuals in all areas of business, social and cultural issues with regards to doing business with Germans. Consulting German companies, states, other institutions and individuals in all areas of business, social and cultural issues with regards to doing business with Americans. General consulting of German and American businesses, states and other institutions.

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01.

ARTICLE V OFFICERS/DIRECTORS

The initial director of the corporation is:

Lisa Garm, 505 N. 40th St., Allentown, Pennsylvania 18104

The initial officers of the corporation are:

Lisa Ann Garm, President, 505 N. 40th St., Allentown, Pennsylvania 18104

Ralf Johannes Garm, Vice-President, Wetternweg 23, Guderhandviertel, Germany, 21720

Kenneth R. Dando Jr., Secretary, 505 N. 40th St., Allentown, Pennsylvania 18104

Ralf Johannes Garm, Treasurer, Wetternweg 23, Guderhandviertel, Germany, 21720

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: **Business Filings Incorporated**, 660 East Jefferson Street, Tallahassee, Florida 32301. Located in the County of Leon.

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is **Business Filings Incorporated**, Mark Schiff AVP, 8025 Excelsior Dr, Suite 200, Madison, WI 53717.

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I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: 
Business Filings Incorporated

Date: 3/04/2005

Signature: 
Business Filings Incorporated, Incorporator
Mark Schiff, AVP

Date: 3/04/2005

The document was prepared by: Business Filings Incorporated, Mark Schiff, 8025 Excelsior Dr, Suite 200, Madison, WI 53717. 608-827-5300

American Business Consulting, Inc.

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TOTAL P.03