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CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 339734 7433744

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : April 27, 2005

ORDER TIME : 2:45 PM

ORDER NO. : 339734-005

CUSTOMER NO: 7433744

CUSTOMER: Nino J. Gagliano, Sr.  
Advanced Consulting  
Technologies, Inc.  
3541 Harbour Drive

Mount Dora, FL 32757

DOMESTIC FILING

NAME: ABACO COMPANY, INC.

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Heather Chapman - EXT. 2908

EXAMINER'S INITIALS: \_\_\_\_\_

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DIVISION OF CORPORATE REGISTRATION  
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**ARTICLES OF INCORPORATION**  
**OF**  
**ABACO ASSOCIATES INCORPORATED**

ARTICLE I - NAME

The name of this Corporation is **ABACO Associates Incorporated**

ARTICLE II - PRINCIPAL OFFICE

The principal place of business / mailing address is: 3541 Harbour Drive, Mount Dora,  
Florida, 32757.

ARTICLE III - TERM OF EXISTENCE

The existence of the Corporation shall exist perpetually.

ARTICLE IV - PURPOSE / NATURE OF BUSINESS

This Corporation may engage or transact in any or all consulting activities or  
businesses permitted in the laws of the United States of America and the State of Florida.

ARTICLE V - SHARES

This Corporation shall have the authority to issue ONE THOUSAND (1,000) shares,  
all of one class, having a ONE DOLLAR (\$1.00) par value.

ARTICLE VI - DENIAL OF PREEMPTIVE RIGHTS

No shareholder shall have the preemptive right to purchase any new stock of this  
Corporation.

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#### ARTICLE VII – DENIAL OF ACCUMULATIVE VOTING

No shareholder shall have the right to accumulate his or her votes at any election for the Board of Directors nor any other matter of this Corporation.

#### ARTICLE VIII – INITIAL OFFICERS

The initial officers of this corporation are:

Nino J. Gagliano, Sr. – President and Secretary  
3541 Harbour Drive  
Mount Dora, Florida 32757

Jeanne M. Gagliano – Vice-President and Treasurer  
3541 Harbour Drive  
Mount Dora, Florida 32757

#### ARTICLE IX – INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial Principal Office of this Corporation is 3541 Harbour Drive, Mount Dora, Florida 32757. The street address of the Registered Agent and Registered Agent of this Corporation is at 3541 Harbour Drive, Mount Dora, Florida 32757 and the name of the Registered Agent and Resident Agent at that address is Nino J. Gagliano, Sr.

#### ARTICLE X – BOARD OF DIRECTORS

This Corporation shall have between one (1) and three (3) Directors. The initial Board of Directors shall have two (2) Directors. The number of Directors may be either increased or decreased from time to time by the Bylaws but shall never be less than one (1). The names and address of the initial Directors of the Corporation are as follow:

Nino J. Gagliano, Sr.  
3541 Harbour Drive  
Mount Dora, Florida 32757

Jeanne M. Gagliano  
3541 Harbour Drive  
Mount Dora, Florida 32757

ARTICLE XI- INCORPORATOR

The names and addresses of the persons signing these Articles are as follows:

Nino J. Gagliano, Sr.  
3541 Harbour Drive  
Mount Dora, Florida 32757

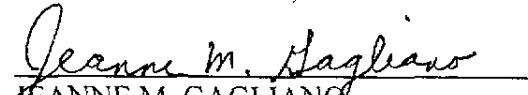
Jeanne M. Gagliano  
3541 Harbour Drive  
Mount Dora, Florida 32757

ARTICLE XII - LIMITATIONS ON AMENDMENT

These Articles of Incorporation may be amended only by the vote or written consent of the holder of fifty-one percent (51%) of the outstanding shares entitled to vote.

IN WITNESS WHEREOF, the undersigned set their hand and have acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida this 2nd day of May, 2005.

  
NINO J. GAGLIANO, SR.

  
JEANNE M. GAGLIANO

STATE OF FLORIDA  
COUNTY OF LAKE

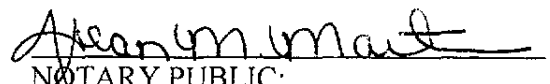
The foregoing instrument was acknowledged before me this 5 day of May, 2005, by NINO J. GAGLIANO, SR. AND JEANNE M. GAGLIANO

☒ who are personally known to me & did not take an oath.

☐ who have produced \_\_\_\_\_ as identification and did take an oath stating they were indeed the persons as set forth herein.



Jean M. Martin  
My Commission DD297575  
Expires April 06, 2006

  
NOTARY PUBLIC:  
STATE OF FLORIDA  
My commission expires:

ACCEPTANCE OF REGISTERED AND RESIDENT AGENT

I, Nino L. Langiano, Sr hereby accept the position of Registered and  
Resident Agent for ABACO Associates Incorporated

Nino L. Langiano, Sr  
\_\_\_\_\_

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