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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. ACB Development Corp.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
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NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

Examiner's Initials

ARTICLES OF INCORPORATION
OF
ACB DEVELOPMENT CORP.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I

The name of the corporation is:

ACB DEVELOPMENT CORP.

ARTICLE II

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

The aggregate number of shares that this corporation shall have authority to issue shall be Two Hundred (200) Common shares, all of which shall be without par value.

ARTICLE IV

The street address of the initial registered office of this corporation shall be 3913 77th Terrace East, Sarasota, Florida 34243, and the name of the initial registered agent of this corporation at such address is Ana Carolina Giacomazzi Bellino.

ARTICLE V

The principal place of business and mailing address of this corporation shall be 3913 77th Terrace East, Sarasota, Florida 34243.

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The undersigned incorporator has executed these Articles of Incorporation this 12th day of July, 2005.



Fred Larison
307 Hamilton Street
Albany, New York 12210

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

In compliance with the provisions of Section 607.0501, Florida Statutes, **ACB DEVELOPMENT CORP.**, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

FIRST: The name of the corporation is:

ACB DEVELOPMENT CORP.

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

**Ana Carolina Giacomazzi Bellino
3913 77th Terrace East
Sarasota, Florida 34243**

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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated this *12* day of *july*, 2005

Ana Carolina Giacomazzi Bellino

Ana Carolina Giacomazzi Bellino

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