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ATKINSON, DINER, STONE, MANKUTA & PLOUCHA, P.A.

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MIAMI-DADE: (305) 944-1882 ext.1347

FAX:

(954) 920-2711

Certified Mail Return Receipt Requested

September 14, 2006

State of Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

> Re: **ABKO Direct Corporation**

To Whom It May Concern:

Enclosed are an original and one copy of Articles of Incorporation of ABKO Direct Corporation, and a check for \$78.75 to cover the filing fee, registered agent designation fee and the certified copy fee. Please send to me a certified copy of the filed Articles of Incorporation.

If you have any questions, please do not hesitate to call me.

L.M. Ploucha

LMP/nlc Enclosures

cc:

Jeffrey Abramson (w/encl.) Michael Kopitz (w/encl.)

ARTICLES OF INCORPORATION

OF

ABKO DIRECT CORPORATION

ARTICLE I.

CORPORATE NAME

The name of this Corporation shall be:

ABKO DIRECT CORPORATION

ARTICLE II.

MAILING ADDRESS AND PRINCIPAL OFFICE

The Corporation's mailing address is:

20283 State Road 7 Suite 400 Boca Raton, FL 33498

The address of the Corporation's principal office is not known at this time.

ARTICLE III.

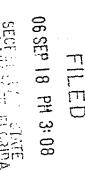
NATURE OF CORPORATE BUSINESS

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

ARTICLE IV.

CAPITAL STOCK

This Corporation is authorized to issue a maximum of seven thousand five hundred (7,500) shares of stock. The shares of stock authorized shall be common stock having a par value of One



Dollar (\$1) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE V.

INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall

be:

L.M. Ploucha, Esq. c/o Atkinson, Diner, Stone, Mankuta & Ploucha, P.A. 100 S.E. Third Avenue Suite 1400 Fort Lauderdale, Florida 33394

ARTICLE VI.

BOARD OF DIRECTORS

The number of Directors may be altered from time to time by Bylaws adopted by the Stockholders. However, the Corporation shall have no less than one (1) Director at any time.

ARTICLE VII

INITIAL DIRECTORS

The name and post office address of each member of the first Board of Directors is:

Jeffrey Abramson 2501 N.W. 49th Street Boca Raton, FL 33434 Michael Kopitz 6033 N.W. 91st Avenue Parkland, FL 33067

ARTICLE VII.

INCORPORATOR

The name and post office address of the Incorporator executing these Articles of Incorporation is as follows:

L.M. PLOUCHA c/o Atkinson, Diner, Stone, Mankuta & Ploucha, P.A. 100 S.E. Third Avenue Suite 1400 Fort Lauderdale, Florida 33394

THE UNDERSIGNED Incorporator, for the purpose of forming a Corporation to do business within the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts stated are true.

Dated Sept. 14, 2006

L.M. PLOUCHA

The undersigned hereby accepts the foregoing designation as initial Registered Agent and agrees to comply with the provisions of law applicable to said designation.

L.M. PLOUCHA

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