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To: Division of Corporations
Fax Number : (850) 617-6381

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
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FLORIDA PROFIT/NON PROFIT CORPORATION

abac group corp.

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**ARTICLES OF INCORPORATION
OF
ABAC Group Corp.**

The undersigned incorporators, for the purpose of Corporation under the Florida Business. Acts, hereby adopt(s) the following Articles of incorporation.

ARTICLE I - NAME

The name of the Corporation is: **ABAC Group Corp.**

ARTICLE II - PRINCIPAL OFFICE

The principal place of business : 622 North State Road 7
Hollywood, Florida 33021

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ARTICLE III - CAPITAL STOCK

The aggregate number of shares, which this corporation shall have authority to issue, is Five thousand, (5,000) shares: One dollar per share (1.00-) common share of stock.

ARTICLE IV - TIME

The period of the duration of this corporation is perpetual unless dissolved according to law.

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ARTICLE V - PURPOSE

The purpose for which the corporation is to operate in any law full business allowed in the States of Florida. The Articles of Incorporation along with the by laws of said corporation will govern. The Corporation will be originally engaged in the Import and Export.

ARTICLE - VI PLACE OF BUSINESS

The initial address of the principal officer and place of business of the Corporation shall be: 622 North State Road 7, Hollywood, Florida 33021.

ARTICLE - VII DIRECTOR (S)

This Corporation shall have initially two (2) Directors the name and address is as follow:

Luis Alejandro Cruz : 8641 North Sutton Drive, Miramar Florida 33025
Jesus Alberto Benitez: 8641 North Sutton Drive, Miramar Florida 33025

ARTICLE - VIII OFFICERS AND SHAREHOLDERS

The officer and shareholder of the Corporation are:

NAME	TITLE	SHARES
Luis Alejandro Cruz	Director/President	
Luis Alberto Benitez	Director ,Treasury And Secretary	

ARTICLE - IX

REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent and office is: Rafael J. Rodriguez 8641 North Sutton Dr. Miramar. Florida 33025.

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 place the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties and I am familiar with and accept the obligations of my position as registered Agent.

Signature, Rafael J. Rodriguez

Rafael J Rodriguez

Date: December 6, 2007

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ARTICLE - X AMENDMENTS

The article of incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved by them at a stockholder's meeting by a majority of those entitled to vote thereon.

ARTICLE - XI FLORIDA STATUES

The power to adopt, alter, amend or repeal by laws shall be vested in the Board of Directors. The Corporation shall have all of the corporate powers enumerated in the person so entitled by Florida Statutes, vote of the stockholders or otherwise, subject to any limitations prescribed in the effect at the time of such indemnification.

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ARTICLE - XII TREASURY STOCK

Each shareholder of this corporation shall be entitled to full preemptive Rights to purchase any unmissed or treasury shares.

ARTICLE - XIII INCORPORATION

*The name and street address of the incorporator is: Rafael J. Rodriguez
622 North State Road 7, Hollywood Fl 33021*

Signature of the Incorporator



Rafael J. Rodriguez

Date This December 6,, 2007



State of Florida
County of Broward



MARIA P. SANTIAGO
MY COMMISSION # 00 88448
EXPIRES: FEBRUARY 7, 2008
Boasted thru Budget Notary Services

*The foregoing instrument was acknowledge and signed before me the
December 6, 2007*

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