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Florida Department of State
Division of Corporations
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RE-SUBMIT
Please make sure to include date of submission
1/4/08

FLORIDA PROFIT/NON PROFIT CORPORATION

ABP Acquisition Corp.

Certificate of Status	0
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Page Count	03
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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February 5, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

C T CORPORATION SYSTEM

SUBJECT: ABP ACQUISITION CORP.
REF: W08000006105

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The registered agent must sign accepting the designation.

If you have any further questions concerning your document, please call (850) 245-6928.

Tim Burch
Regulatory Specialist II
New Filing Section

FAX Aud. #: H08000029891
Letter Number: 008A00007514

P.O BOX 6327 - Tallahassee, Florida 32314

ARTICLES OF INCORPORATION

of

ABP Acquisition Corp.

Pursuant to Chapter 607 of the Florida Statutes (F.S.)

ARTICLE 1 : The name of the corporation shall be:

ABP Acquisition Corp.

ARTICLE 11 : The principal place of business / mailing address of the corporation is:

1511 Dowd Road
Winter Park, Florida 32792

ARTICLE 111 : The purpose for which the corporation is organized is to engage in any business permitted under Florida law.

ARTICLE IV : The number of authorized shares of stock are

1000 shares of Common Stock no par value

ARTICLE V : The Sole Director of the corporation is James Watson

Address: 1511 Dowd Road
Winter Park, Florida 32792

ARTICLE VI : The name and Florida street address of the registered agent is:

CT Corporation System, 1200 South Pine Island Road, Plantation, Florida 33324

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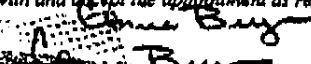
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TALLAHASSEE, FLORIDA

ARTICLE VII :The name and address of the Incorporator is:

Stephen Weiss, Esq.
Hodgson Russ LLP
1540 Broadway
24th Floor
New York, New York 10036

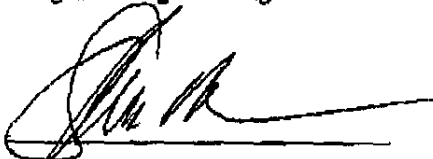
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity


James B. Bynum
e-File Corporation System

Signature/Registered Agent

2-4-08

Date



Signature/Incorporator

2-4-08

Date

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