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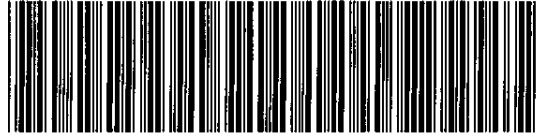
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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4-08-25-06



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 22, 2008

BERNARDO J. BERMUDEZ
15621 SW 39 ST
MIRAMAR, FL 33027

SUBJECT: AB INVESTMENTS OF FLORIDA, INC.
Ref. Number: W08000009586

We have received your document for AB INVESTMENTS OF FLORIDA, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6962.

Valerie Herring
Regulatory Specialist II
New Filing Section

Letter Number: 108A00011362

**ARTICLES OF INCORPORATION
OF
AB Investments Services U.S.A. Inc.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscribers to these articles of Incorporation, each a natural person competent to contract hereby associate themselves together to form a corporation under the Laws of the State of Florida.

ARTICLE I

The name of this corporation is: AB Investments Services U.S.A. Inc.

ARTICLE II

The general nature of the business or businesses to be transacted by this corporation is the following, namely:

- (a) To own and/or operate a sales and service business, provide real estate service, network services and installations, provide consumer services, retail store, consignment store, or any store or store front serving the consuming public. To engage generally in the business or ownership and operation of retail store, consignment store or any store or storefront serving the consuming public for profit.
- (b) To acquire all real property and equipment necessary to conduct such business or businesses and to do every thing commonly done by those conducting a similar business.
- (c) To borrow money for the business of the corporation, and for any and all purposes and obligations upon such terms as the Board of Directors may determine.
- (d) To enter into, make, perform, and carry out contracts of every sort and kind with any person, firm, association or corporation private, public or municipal, or body politic, and with the Government of the United States or any state, territory or colony thereof, or any foreign government.
- (e) To do everything necessary, proper, convenient or incidental to the accomplishment of the purposes and objectives of the corporation, or which is calculated directly or indirectly to promote the interest of the corporation or to enhance the value of its properties or rights.

ARTICLE III

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is ONE HUNDRED and FIFTY (150) SHARES of common stock without nominal or par value. The consideration to be paid for each share shall be fixed by the Board of Directors.

ARTICLE IV

The amount of capital with which this corporation will begin business is not less than ONE HUNDRED (\$100.00) DOLLARS.

ARTICLE V

This corporation is to exist perpetually.

ARTICLE VI

The initial post office and street address of the principal of this corporation in the State of Florida is 15621 SW 39 St Miramar, Fl. 33027. The Board of Directors may from time to time move the principle office to any other address in Florida.

ARTICLE VII

The corporation shall have not less than two (2) Directors initially. The number of directors may be increased or diminished from time to time, by By-Laws adopted by the stockholders, but shall never be less than two.

ARTICLE VIII

The names and post office and street address of the members of the first Board of Directors, the President and the Secretary are:

DIRECTORS

NAME	ADDRESS	OFFICE
Bernardo J. Bermudez	15621 SW 39 St Miramar, Fl. 33027	Director
John Adams	8661 NW 24 th Street Sunrise, Fl 33322	Director

OFFICERS

Bernardo J. Bermudez	15621 SW 39 St Miramar, Fl. 33027	President
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John Adams 8661 NW 24th Street Secretary
Sunrise, FL 33322

ARTICLE IX

The name and post office of each subscriber of these Articles of Incorporation, the number of shares of stock each agrees to take and the value of the consideration therefor are:

NAME	ADDRESS	SHARES CONSIDERATION
Bernardo J. Bermudez	15621 SW 39 St Miramar, Fl. 33027	142.5
John Adams	8661 NW 24 th Street Sunrise, Fl 33322	7.5

ARTICLE X

These Articles 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 at a stockholder's meeting by a majority of the stock entitled to vote thereon. In lieu of amendments the stockholder votes this corporation elects the option to develop a set of bylaws to set the rules of governing the corporation.

Bernardo J. Bermudez

STATE OF FLORIDA)
(ss.
COUNTY OF BROWARD)

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

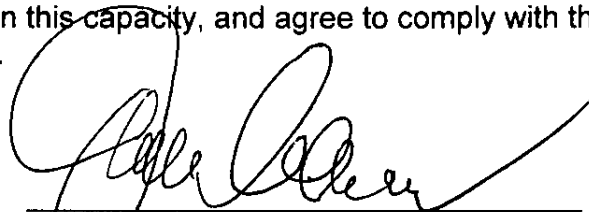
Certificate of Registered Agent of

AB Investments Services U.S.A. Inc.

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted: The above corporation, desiring to organize under the laws of the State of wish to assign John Adams, located at 8661 NW 24st Street, Sunrise, Florida 33322, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.



John Adams – Registered Agent

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