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To:

Division of Corporations

Fax Number : (850)617-6381

From:

. Account Name : THOMAS M. CLARK, P.A.

Account Number : 072100000445 Phone : (954)776-3800

Fax Number : (954)776-3825 INISION OF CORPORATION

# FLORIDA PROFIT/NON PROFIT CORPORAT

A&B IMPORT/EXPORT, INC.

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Certificate of Status	0
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# ARTICLES OF INCORPORATION OF A&B IMPORT/EXPORT, INC.

# ARTICLE 1 - NAME

The name of this corporation is A&B IMPORT/EXPORT, INC.

#### ARTICLE II - DURATION

This corporation shall have perpetual existence.

#### ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all legal business.

## ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of One Dollar (\$1.00) par value stock.

# ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof, (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

Fax Audit Number H08000160789 3

Prepared by: Thomas M. Clark, Esq.

Thomas M. Clark, P.A. 2400 E. Commercial Blvd. #820 Ft. Lauderdale, Florida 33308

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Florida Bar No. 141497

Page 1

Fax Audit Number

H08000160789 3

# ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial principal office of this corporation is 540 SW 10<sup>th</sup> Ave., Fort Lauderdale, FL 33312 and the name and address of the initial registered agent of this corporation is Robert Sadowski, at 540 SW 10<sup>th</sup> Ave., Fort Lauderdale, FL 33312.

## ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have three (3) directors initially. The number of Directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The name and address of the initial Directors of this corporation are:

Imran Sattar 900 River Reach Dr., #525, Fort Lauderdale, FL 33315

John Pidgeon, Jr. 2327 Rocky Ridge Road, Hoover, AL 35216

Robert Sadowski 540 SW 10<sup>th</sup> Ave., Fort Lauderdale, FL 33312

## ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

Robert Sadowski 540 SW 10<sup>th</sup> Ave., Fort Lauderdale, FL 33312

Fax Audit Number H08000160789 3

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Fax Audit Number

H08000160789 3

#### ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former Officer or Director, to the full extent permitted by law.

## ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed this Articles of Incorporation on June 26, 2008.

STATE OF FLORIDA COUNTY OF BROWARD

BEFORE ME personally appeared ROBERT SADOWSKI, to me well known and known to me to be the person described in and who executed the foregoing instrument, or who produced his driver's license as identification, and he acknowledged to and before me that he executed said instrument for the purposes therein expressed. --

WITNESS my hand and official seal this day of June, 2008.

THOMAS M. CLARK COMMISSION # DD 788065 EXPIRES: June 28, 2012

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H08000160789 3

# CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST THAT A&B IMPORT/EXPORT, INC., DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT THE CITY OF FORT LAUDERDALE, STATE OF FLORIDA, HAS NAMED ROBERT SADOWSKI, AT 540 SW 10<sup>th</sup> AVE., FORT LAUDERDALE, FL 33312, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE

ROBERT SADOWSKI

TITLE

INCORPORATOR

DATE:

June 26, 2008

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER ACCEPT TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

**SIGNATURE** 

ROBERT SADOWSKI, REGISTERED AGENT

DATE:

June 26. 2008

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Page 4