

Florida Department of State

Division of Corporations Public Access System

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To;

Division of Corporations

Tax Number : (850)617-6381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)634-3694

: (305)633-9696 Fax Number

FLORIDA PROFIT/NON PROFIT CORPORATION

abs motor, inc.

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Electronic Filing Menu

Corporate Filing Menu

Help

DIVISION OF CORPORATION

7/2/2008 2:59 PM

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PAGE 01/02

9

HOSO00165032 Articles of Incorporation JUL-2 PM 12: 59

Article 1: Name and Address of Corporation:

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ABS MOTOR, INC. 3737 EL JOBEAN ROAD PORT CHARLOTTE, FL 33953

Article 2: Capital Stock: The number of shares which the corporation has authorized to

be outstanding at any one time is 1,000 shares with \$1.00 par value.

Article 3: Registered Agent Name and Office:

ALEXEI SAFRONOV 3737 EL JOBEAN ROAD PORT CHARLOTTE, FL 33953

*I am familiar with and hereby accept the duties and responsibilities as Register Agent for said corporation.

Call

Signature of Registered Agent

Article 4: The Board of Directors is: (Board of Directors is NOT REQUIRED).

First listed is President, Second is Vice President, then Secretary/Treasurer.

<u>PRESIDENT</u>

ALEXEI SAFRONOV 3737 EL JOBEAN ROAD PORT CHARLOTTE, FL 33953

Article 5: Incorporator Name and Address:

ALEXEI SAFRONOV 3737 EL JOBEAN ROAD PORT CHARLOTTE, FL 33953

In witness whereof, I have subscribed my name:

Signature of Incorporator

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