

Page 1 of 1
P09000040689

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H09000116486 3)))



H090001164863ABC2

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

From: Account Name : EXPRESS CORPORATE FILING SERVICE INC.
Account Number : I20000000146
Phone : (305) 444-4994
Fax Number : (305) 444-4977

2009 MAY -7 P 2:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

FLORIDA PROFIT/NON PROFIT CORPORATION

ABS USA CORPORATION

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

RECEIVED
DEPARTMENT OF STATE
09 MAY -7 PM 1:12

Electronic Filing Menu

Corporate Filing Menu

Help

68-8-5
2009

(((H09000116486)))

FILED
2009 MAY -7 P 2:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF INCORPORATION
OF
ABS USA CORPORATION**

We, the undersigned, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida. Providing for the formation, rights, privileges, immunities and liabilities of incorporation for profit.

ARTICLE I

The name of this corporation should be:

ABS USA CORPORATION

ARTICLE II

The corporation will engage in any activity or business permitted under the laws of the State of Florida and the United States of America.

GENERAL SERVICES

ARTICLE III

The maximum number of shares which the corporation is authorized to issue and have outstanding at any one time is 100 shares of common stock, which shares shall be of non par value. All stock is to be issued as fully paid and exempt from assessment.

((H09000116486))

ARTICLE IV

The pledge, sale, transfer or other disposition of the capital stock may be governed and restricted by the laws or written agreement among the stockholders, which shall be on file in the office of the corporation.

ARTICLE V

The existence of the corporation is perpetual.

ARTICLE VI

The initial post office address of the principal office of the corporation in the State of Florida is:

1317 SE 22 AVE # 2, MIAMI, FL. 33062

The board of directors may from time to time move the principal office to any other address in the State of Florida. The registered address of the corporation is:

The registered agent at the address is:

R & P ACCOUNTING & TAXES INC
150 S.E 2ND AVE SUITE 1110
MIAMI, FL. 33131

((H09000116486))

ARTICLE VII

The business of the corporation shall be managed by a board of directors consisting of no less than one, any more than five directors. A quorum for the holding of a meeting of the board of directors and for the transactions of any business, which will be properly done by the directors on behalf of the corporation, shall consist of majority of members thereof; but the directors, by unanimous consent in writing, included among the minutes of the corporation, may consent to the doing of any act and such consent in writing shall have the same force and effect as though the said act had been done and authorized at a meeting at which a quorum had been present, or such duties may be delegated to an executive committee

ARTICLE VIII

The names and post office of the members of the first board of directors and the state of corporate officers are as follows:


ALEX A BARRIOS
SILVIA J NOVO

PRESIDENT
VICE PRESIDENT

ARTICLE IX

THE STOCK OF THE CORPORATION MAY BE ISSUED PURSUANT TO THE PROVISIONS OF SECTION 1244 OF THE INTERNAL REVENUE SERVICE THE BENEFITS PROVIDED THEREUNDER.

IN WITNESS WHEREOF, WE THE INCORPORATORS HERE UNTO SET OUR HANDS AND SEALS, THIS MAY 06, 2009

X 
ALEX A BARRIOS
1317 SE 22 AVE #2
POMPANO BEACH, FL. 33062

((H09000116486)))

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

Pursuant to the provisions of the section 607.0501, Florida Statutes, the undersigned corporations, organized under the law of the State of Florida. The name of the corporation **ABS USA CORPORATION** organize or qualify under the laws of the State of Florida, with its principal place of business at the city of Miami, State of Florida has named: **R & P ACCOUNTING & TAXES INC**

Agent to accept process in State of Florida County of Dade.

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 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.

X

R & P ACCOUNTING & TAXES INC
150 S.E 2ND AVE SUITE 1110
MIAMI, FL. 33131

FILED
2009 MAY -7 P 2:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA