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Florida Department of State  
Division of Corporations  
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FLORIDA PROFIT/NON PROFIT CORPORATION  
Abby Solutions Holding Inc.

Certificate of Status	0
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Page Count	02
Estimated Charge	\$70.00

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FAX AUDIT # **H09000248890 3**

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**ARTICLES OF INCORPORATION**

In compliance with Chapter 607, F.S.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I NAME**

The name of the corporation shall be: Abby Solutions Holding Inc.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:  
7950 NW 53rd St., Suite 215, Miami, Florida 33166

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: All lawful business

**ARTICLE IV SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000,000. The par value of each share of stock is \$0.01.

**ARTICLE V OFFICERS/DIRECTORS**

The initial director of the corporation is:

Andreas Becker, 7950 NW 53rd St., Suite 215, Miami, Florida 33166

The initial officers of the corporation are:

Andreas Becker, President, 7950 NW 53rd St., Suite 215, Miami, Florida 33166

Andreas Becker, Vice-President, 7950 NW 53rd St., Suite 215, Miami, Florida 33166

Andreas Becker, Secretary, 7950 NW 53rd St., Suite 215, Miami, Florida 33166

Andreas Becker, Treasurer, 7950 NW 53rd St., Suite 215, Miami, Florida 33166

**ARTICLE VI REGISTERED AGENT**

The name and Florida Street address of the registered agent is: Business Filings Incorporated, 1203 Governors Square Blvd., Suite 101, Tallahassee, Florida 32301-2960. Located in the County of Leon.


**ARTICLE VII INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is Business Filings Incorporated, 8040 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature:   
Business Filings Incorporated  
Mark Williams, A.V.P.

Date: 30th day of November, 2009

Signature:   
Business Filings Incorporated, Incorporator  
Mark Williams, A.V.P.

Date: 30th day of November, 2009

The document was prepared by: Business Filings Incorporated, Mark Williams, 8040 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300

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