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(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
10 MAR 19 PM 12:01

B McKnight MAR 22 2010

COVER LETTER

Department of State
New Filing Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Abbotsford Group International Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 ☒ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: George Franklin

Name (Printed or typed)

777 S. Flagler Dr., Suite 800 West

Address

West Palm Beach, FL 33401

City, State & Zip

561-247-3330

Daytime Telephone number

abbotsfordgroup@gmail.com

E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Abbotsford Group International Inc.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

777 S. Flagler Dr.

Suite 800 West

West Palm Beach, FL 33401

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Holding Company

ARTICLE IV SHARES

The number of shares of stock is:

10,000,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

George Franklin

777 S. Flagler Dr. 800

West,

West Palm Beach, FL

33401

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

George Franklin

777 S. Flagler Dr.

Suite 800 West

West Palm Beach, FL 33401

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

George Franklin

777 S. Flagler Dr.

Suite 800 West

West Palm Beach, FL 33401

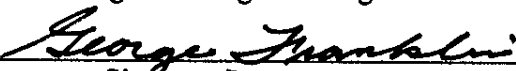
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

3/16/2009

Date



Signature/Incorporator

3/16/2009

Date

FILED
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