Division of

## Florida Department of State

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Effective Date June



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## FLORIDA PROFIT/NON PROFIT CORPORATION ABLA 411 Corp.

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Corporate Filing Menu

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June 11, 2010

#### FLORIDA DEPARTMENT OF STATE

CORPORATE CREATIONS INTERNATIONAL DIVISION of Corporations

SUBJECT: ABLA 411 CORP.

REF: W10000028056

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Becky McKnight Regulatory Specialist II New Filing Section FAX Aud. #: B10000135658 Letter Number: 110A00014508 CORPORATE CREATIONS

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## ARTICLES OF INCORPORATION

#### Article I. Name

The name of this Florida corporation is: ABLA 411 Corp.

Effective Date June 09, 2010

Article II. Address

The street and mailing address of the Corporation's initial principal office is:

ABLA 411 Corp.

10470 SW 16the Street

Pembroke Pines FL 33125

Article III. Registered Agent

The name and address of the Corporation's registered agent is:

Corporate Creations Network Inc.

11380 Prosperity Farms Road #221E

Palm Beach Gardens FL 33410

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Leo Cortes

Carlos Olarte Vice

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107

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#### Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

#### Article VI. Incorporator

The name and address of the incorporator is: Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410

### Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on June 9, 2010.

The undersigned incorporator executed these Articles of Incorporation on June 11, 2010.

CORPORATE CREATIONS INTERNATIONAL INC.

Luis A. Uriarte President and Chief Strategy

by Veronica Paez as attorney-in-fact

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107 H10000135658

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

**CORPORATION:** 

ABLA 411 Corp.

**REGISTERED AGENT/OFFICE:** 

Corporate Creations Network Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 FILED
SECRETARY OF SPATE
SECRETARY OF SPATE

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

CORPORATE CREATIONS NETWORK INC.

Registered Agent

Veronica Paez, Special Secretary

Date: 6/11/2010.

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107