

Florida Department of State

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FLORIDA PROFIT/NON PROFIT CORPORATION ABIGAIL USA, CORP.

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Page Count	04	
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SECRETARY OF STAIL DIVISION OF CORPORATION

ARTICLES OF INCORPORATION

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<u>OF</u>

ABIGAIL USA, CORP.

The undersigned incorporator (s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt (s) the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be:

ABIGAIL USA, CORP.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

193 N.E. 141 Street, Suite A, Miami, Fl 33161

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

ONE THOUSAND SHARES OF COMMON STOCK AT ONE DOLLAR PER VALUE.

ARTICLE IV NATURE OF BUSINESS

The company will dedicate all of the things permitted by law governing corporations as full and to the same extent as natural persons might or could do within or without the continental limits of the United States.

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JULIO A. PAREDES 193 N.E. 141 Street, Suite A Miami, Fl 33161

ARTICLE VI INCORPORATOR(S)

The name(s) and street address of the incorporator executing these Articles of Incorporation is:

JULIO A. PAREDES 193 N.E. 141 Street, Suite A Miami, Fl 33161

ARTICLE VII OFFICERS & DIRECTORS

The name(s) and street address(es) of the Board of Director(s) for this corporation are:

JULIO A. PAREDES (President) 193 N.E. 141 Street, Suite A Miami, FI 33161

ROBERTO URQUIAGA JR. (Vice-President) 193 N.E. 141 Street, Suite A Miami, Fl 33161

GELI R. MEALLA (Secretary) 193 N.E. 141 Street, Suite A Miami, Fl 33161 The undersigned incorporator (s) has (have) executed these Articles of Incorporation this 26 day of October 2010.

ULIO A. PAREDES

PRESIDENT

CERTIFICATE OF DESIGNATION

REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office / registered agent, in the State of Florida.

- 1. The name of the corporation is: ABIGAIL USA, CORP.
- 2. The name and address of the registered agent and office is:

JULIO A. PAREDES 193 N.E. 141 Street, Suite A Miami, Fl 33161

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.

Signature, JULIO-A. PAREDES

October 26, 2010 (Date)

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