Electronic Articles of Incorporation For

P11000008722 FILED January 26, 2011 Sec. Of State jshivers

ABBY GROUP, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is: ABBY GROUP, INC.

Article II

The principal place of business address:

574 E 63 ST HIALEAH, FL. US 33013

The mailing address of the corporation is:

574 E 63 ST HIALEAH, FL. US 33013

Article III

The purpose for which this corporation is organized is: ON LINE STORE

Article IV

The number of shares the corporation is authorized to issue is: 2000

Article V

The name and Florida street address of the registered agent is:

CARMEN FERNANDEZ 574 E 63 ST HIALEAH, FL. 33013

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: CARMEN FERNANDEZ

Article VI

The name and address of the incorporator is:

CARMEN I. FERNANDEZ 574 E 63 ST

HIALEAH FL, 33013

Electronic Signature of Incorporator: CARMEN I. FERNANDEZ

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PSTD CARMEN FERNANDEZ 574 E 63 ST HIALEAH, FL. 33013 US

Title: V OTONIEL FERNANDEZ 574 E 63 ST HIALEAH, FL. 33013 US

Article VIII

The effective date for this corporation shall be:

01/31/2011

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