

## Florida Department of State

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Division of Corporations

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## FLORIDA PROFIT/NON PROFIT CORPORATION AB FLORIDA GROUP (JACLYN), INC.

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## ARTICLES OF INCORPORATION

FILED

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

JUN 12 PM 1: 47 ARTICLE I NAME The name of the corporation shall be: AB FLORIDA GROUP (JACLYN), INC. PRINCIPAL OFFICE ARTICLE II Mailing address, if different is: 2 N. LaSalle St., Suite 1300 Principal <u>street</u> address AlAjlan Residences, Hitteen Street Hitteen, Riyadh Chicago, Illinois 60602 Saudia Arabia 11541 ARTICLE III **PURPOSE** The purpose for which the corporation is organized is: The transaction of any or all lawful businesses for which corporations may be incorporated under the Florida Business Corporation Act. ARTICLE IV SHARES The number of shares of stock is: Three Thousand Common shares with \$.01 par value ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS Name and Title: Name and Title: Address: Address: Name and Title: Name and Title: Address: Address: Name and Title: Name and Title: Address: Address: REGISTERED AGENT The mame and Florida street address (P.O. Box NOT acceptable) of the registered agent is: Name: Corporation Service Company Address: 1201 Hays Street Tallahassee Fl. 32301 ARTICLE VII INCORPORATOR The name and address of the Incorporator is:

Name: Michael St. Peter Name: 2 N. LaSalle St., Suite 1300 Addross: Chicago, Illinois 60602 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 Corporation Service Company By: 06/12/2012 Required Signature/Registered Agent Date

I submit this document and affirm that the facts stated herein are true. I am aware that the 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.

Michael St. Peter

Required Signature/Incorporator

June 12, 2012 Date