

# P16000007375

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**FLORIDA PROFIT/NON PROFIT CORPORATION**  
**ABG ENTERPRISES GROUP, INC.**

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January 25, 2016

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

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We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with an affidavit or letter stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

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Valerie Herring  
Regulatory Specialist II  
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ARTICLE OF INCORPORATION

OF

ABG ENTERPRISES GROUP, INC.

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2016 JAN 26 AM 11:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscribes to these Articles of Incorporation, each a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I

NAME: The name and address of this corporation is:

ABG ENTERPRISES GROUP, INC  
44 W Illiana St Ste 103  
Orlando, FL 32806

ARTICLE II

NATURE OF BUSINESS:

(a) The general nature of the business of the corporation to be conducted by the corporation shall be to import and export medical equipment, supplies and related accessories.

(b) To purchase, improve, develop, lease, exchange, sell, dispose of and otherwise deal in and turn to account, real estate; to purchase, lease, build, construct, erect, occupy and manage buildings of every kind and character whatsoever; to finance the purchase, improvements, development and construction of land and buildings belonging to or to be acquired by this corporation, or any other person, firm or company.

(c) To purchase or otherwise acquire and to own, mortgage, pledge, sell, assign, transfer or otherwise dispose of or invest in, trade in, deal in and with goods, wares, merchandise, real and personal property, and services of every class, kind and description.

(d) To conduct business in, have one or more offices in, the State of Florida and in all other states and countries, to buy, to hold, mortgage, sell, convey, lease, or otherwise dispose of franchise, patents, copyrights, trademarks and licenses.

(e) To conduct debts and borrow money, issue or sell or pledge bonds, debentures, notes, and other evidence of indebtedness, and execute such mortgages, transfer of corporate indebtedness as required.

(f) To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of the capital stock, of or any bonds, security or other evidence of indebtedness created by any other corporation of the State of Florida or any other state or government, and while the owner of such stock, to exercise all the rights, power, privileges of ownership, including the right to vote on such stock.

(g) To purchase the corporate assets of any other corporation and engage in the same nature or character of business.

### ARTICLE III

The total number of shares of capital stock which may be issued by this corporation shall be 2,000 shares at \$1.00 par value each, all of which shall be common stock and shall be fully paid and non-assessable. All such stock shall be payable in cash, property, labor or service at a just valuation to be fixed by the Board of Directors at a meeting called for that purpose.

### ARTICLE IV

The amount of capital with which this corporation will begin business shall not be less than Two Thousand Dollars (\$2,000.00).

### ARTICLE V

The number of directors of this corporation shall not be less than two (2) nor more than five (5).

### ARTICLE VI

This corporation shall have perpetual existence.

### ARTICLE VII

The names and post office addresses of the first Board of Directors of this corporation who shall hold office for the first year, or until their successors are chosen, shall be.

<u>NAME</u>	<u>OFFICE</u>	<u>ADDRESS</u>
ANDRE LUIZ DE LIMA	PRESIDENT	44 W Illiana St Ste 103 ORLANDO, FL 32806
BRUNO GALDINO SILVA	V-PRESIDENT TREASURER	44 W Illiana St Ste 103 ORLANDO, FL 32806

#### ARTICLE VIII

SUBSCRIBER: The names and post office addresses of the subscribers to these Articles of Incorporation and the number of shares the subscribers agree to take, and the value of the consideration therefore, is:

ANDRE LUIZ DE LIMA	44 W Illiana St Ste 103 ORLANDO, FL 32806	1800 shares at \$1.00 par
BRUNO GALDINO SILVA	44 W Illiana St Ste 103 ORLANDO, FL 32806	200 shares at \$1.00 par

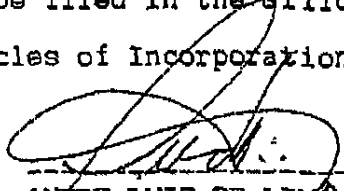
#### ARTICLE IX

INITIAL REGISTERED AGENT: The street address of the initial registered office is: 847 NW 119 ST STE 205, MIAMI, FL 33168 and the name of the initial registered agent of this corporation is MARINA PAZ. The registered office address and the corporate office address are one and the same as above.

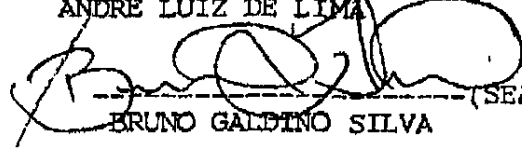
#### ARTICLE X

VOTING RIGHTS: Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holder of the outstanding common shares.

IN WITNESS WHEREOF, we have hereunto set our  
hands and seals and caused to be filed in the office of the  
Secretary of State, these Articles of Incorporation.



----- (SEAL)  
ANDRE LUIZ DE LIMA



----- (SEAL)  
BRUNO GALBINO SILVA

STATE OF FLORIDA

COUNTY OF DADE

BEFORE ME, the undersigned authority personally  
Appeared ANDRE LUIZ DE LIMA and BRUNO GALDIANO SILVA  
before me that they signed the foregoing Articles  
of Incorporation, that they signed for the purposes  
therein expressed, freely and voluntarily.

WITNESS my hand and official seal at Miami, Dade  
County, Florida, on this 21 day of January, 2016.

  
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NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires:





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2016 JAN 26 AM 11:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ACCEPTANCE OF REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR  
THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS  
CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I  
FURTHER AGREE TO COMPLY WITH THE PROVISION OF ALL STATUTES  
RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY  
DUTIES.

SIGNATURE: \_\_\_\_\_

REGISTERED AGENT

DATE: \_\_\_\_\_

1-21-2016