

Document Number Only

P95000005912

Lucas Marciano
Requestor's Name
7785 West 29 Way #102
Address
Hialeah, Fl 33016 305-477-9077
City State Zip Phone
CORPORATION(S) NAME

ABI BEARINGS, INC.

FILED
JAN 19 1995
SECRET
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| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of R.A. |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> CUS |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call if Problem |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Will Wait | <input type="checkbox"/> After 4:30 |
| <input type="checkbox"/> Walk In | <input type="checkbox"/> Pick Up | |
| <input type="checkbox"/> Mail Out | | |

Name
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Acknowledgment
W.P. Verifier

F. CHESSER JAN 24 1995

CR2E031 (1-89)

ARTICLES OF INCORPORATION

ARTICLES I

NAME

THE NAME OF THIS CORPORATION IS ABI BEARINGS, INC.
and the mailing address is 7785 West 29 Way #102, Hialeah, Fl 33016.

ARTICLE II

DURATION

This corporation shall have a perpetual existence, unless dissolved according to law.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE III

PURPOSE

This corporation is organized for the purpose of transacting any or all business for which corporation may be incorporated under the Florida General Corporation Act.

ARTICLE IV

CAPITAL STOCK

This corporation is authorized to issue Five Hundred (500) shares of One Dollar (1.00) Par value common stock, which shall be designated "COMMON SHARES."

ARTICLE V

INITIAL REGISTERED OFFICE & AGENT

The street address of the initial registered office of this corporation is 7785 West 29 Way #102
Hialeah , Florida, 33016 ,and the name of the initial registered agent of this corporation at that address
Lucas Marcano.

ARTICLE VI
INITIAL BOARD OF DIRECTOR(S)

This corporation shall have (1) (one) director(s) initially. The number of director(s) may be either increased or decreased from time to time by the By-Laws, but shall never be less than one. The name(s) and address(es) of the initial director(s) of this corporation is/are:

Lucas Marcano
7785 West 29 Way #102
Hialeah, Fl 33016

ARTICLE VII
INDEMNIFICATION

To the full extent permitted by law, the corporation shall indemnify each person made or threatened to be made a party to any threatened, pending or completed action, suit, or proceeding, whether civil, criminal, administrative or investigative (including, one in the right of the corporation to procure a judgement in its favor) by reason of the fact that her or his testator or intestate, is or was a director, officer, employee or agent of the corporation or served any other corporation, partnership, joint venture, trust, or other enterprise in any capacity, at the request of the corporation.

ARTICLE VIII
OFFICERS

The officers of this corporation shall be as follows:

Lucas Marcano

President & Vice President &
Secretary & Treasurer

ARTICLE IX
INCORPORATORS(S)

The name(s) and street address(es) of the incorporator(s)
to these Articles of Incorporation is/are as follows:

Lucas Marciano
7785 West 29 Way #102
Hialeah, Fl 33016

The undersigned incorporator(s) has/have executed these
Articles of Incorporation on this 17 day of
January, 1995.




STATE OF FLORIDA)
COUNTY OF DADE)

BEFORE ME, notary public authorized to take acknowledgments in the state and county set forth above personally appeared Lucas Marciano known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid this 17 day of January, 1995.

My commission expires:



NOTARY PUBLIC STATE OF FLORIDA
MY COMMISSION EXPIRES MAY 8, 1995
Bonded Under Notary Public Underwriters

CERTIFICATE DESIGNATION PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT
UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091 Florida Statute, the following
is submitted, in compliance with said Act:

First -- That ABJ BEARINGS, INC.
desiring to organize under the laws of the State of Florida
with its principal office, at 7785 West 29 Way #102
City of Hialeah , County of Dade, State of
Florida, has named Lucas Marciano
located at 7785 West 29 Way #102
City of Hialeah , County of Dade, State of
Florida, as its agent to accept service of process of within
this state.

Having been named to accept service of process of the
above stated corporation, at place designated in this
certificate, I hereby accept to act in this capacity, and
agree to comply with the provision of said Act relative to
keeping open said office.

BY:



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1975 JUN 19 AM 1:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA