

P 95000008057

Charter Number Only

13095
Chiara William
Requestor's Name
4701 West Fourth Ave
Address
Hialeah FL 33012
City State ZIP Phone

557-2577A

ACTION ONLY

DIVISION OF CORPORATION

200001393782
-01/31795--01/42--007
***122.50 ***122.50

CORPORATION(S) NAME

ABRIHAM INTERNATIONAL IMPORT
EXPORTS, INC.

FILED
JAN 31 PM 1:50
H. SIMS
STATE
HIALEAH, FL 33012

EMPIRE Toll Free: 1-800-432-3028

- ☒ Profit
☐ NonProfit
☐ Amendment
☐ Merger
☐ Foreign
☐ Dissolution
☐ Mark
☐ Limited Partnership
☐ Annual Report
☐ Other
☐ Reinstatement
☐ Reservation
☐ Change of Registered Agent
☒ Certified Copy
☐ Photo Copies
☐ Certificate Under Seal
☐ Call When Ready
☐ Call If Problem
☐ After 4:30
☒ Walk In
☐ Will Wait
☒ Pick Up
☐ Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

CERTIFIED COPY

H. SIMS JAN 31 1995

ARTICLES OF INCORPORATION

OF

ABRAHAM INTERNATIONAL IMPORT EXPORTS, INC.

ARTICLE I - Name

The name of the corporation is:

ABRAHAM INTERNATIONAL IMPORT EXPORTS, INC.

ARTICLE II - Nature of Business

This corporation may engage in any activity or business permitted under the laws of the United States and of this State.

ARTICLE III - Capital Stock

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is Seven Thousand five hundred (7,500) shares of common stock, each share having a par value of ONE DOLLAR (\$1.00).

Authorized capital stock may be paid for in cash, services, or property, at a just to be fixed by the Board of Directors of this corporation at any regular or special meeting.

ARTICLE IV - Term of Existence

This corporation shall have perpetual existence.

ARTICLE V - Initial Registered Office Agent

The street address of this initial registered and principal office of this corporation is 7141 N.W. 74th Street, Medley, FL 33166 and the name of the initial registered agent of this corporation at that address is OSVALDO MONTANO.

This Instrument Prepared By:
William A. Chiara, Jr., Esq.
4701 West 4th Avenue
Hialeah, FL 33012
Tel. No. (305) 557-2577
Florida Bar No. 133492

FILED
95 JAN 31 PM 1:50
STATE OF FLORIDA
TALLAHASSEE

ARTICLE VI - Initial Board of Directors

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The names and addresses of the initial directors of this corporation are:

OSVALDO MONTANO 7141 N.W. 74th Street, Medley, FL 33166

OSVALDO MONTANO 7141 N.W. 74th Street, Medley, FL 33166

All of the said directors are of full age and at least one of them is a citizen of the United States.

ARTICLE VII - Initial Officers

The names and addresses of the officers are as follows:

PRESIDENT: OSVALDO MONTANO
7141 N.W. 74th Street
Medley, FL 33166

TREASURER: MARITZA MONTANO
7141 N.W. 74th Street
Medley, FL 33166

SECRETARY: MARITZA MONTANO
7141 N.W. 74th Street
Medley, FL 33166

ARTICLE VIII - Incorporator

The name and address of the persons signing these articles are:

OSVALDO MONTANO 7141 N.W. 74th Street, Medley, FL 33166.

MARITZA MONTANO 7141 N.W. 74th Street, Medley, FL 33166.

ARTICLE IX - Distribution

The names and addresses of each subscriber of this Articles of Incorporation, and the number of shares of stock which each agrees to take and the sums subscribed to and paid are as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARE</u>
OSVALDO MONTANO and MARITZA MONTANO, his wife as joint tenants, with the right of survivorship	7141 N.W. 74th Street Medley, FL 33166	500

ARTICLE X - Effective Date

These Articles of Incorporation shall be effective immediately upon approval of the Secretary of State, State of Florida.

ARTICLE XI - Amendment

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholder's meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 25 day of January, 1995.


OSVALDO MONTANO


MARITZA MONTANO

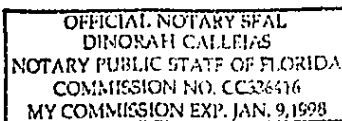
STATE OF FLORIDA)
 SS
COUNTY OF DADE)

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, personally appeared OSVALDO MONTANO and MARITZA MONTANO, to me known to be the persons described in, or who have produced Driver's Licenses as identification and who executed the foregoing Articles of Incorporation and they acknowledged before me that they executed the same, and who did take an oath.

WITNESS my hand and official seal, this 25 day of January, 1995 in the County and State aforesaid.


Notary Public

My Commission Expires:



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

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE
FOLLOWING IS SUBMITTED:

FIRST--THAT ABRAHAM INTERNATIONAL IMPORT EXPORTS, INC.
(NAME OF CORPORATION)

DESIRING TO ORGANIZED OR QUALIFY UNDER THE LAWS OF OF THE STATE OF FLORIDA

WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF Medley
(CITY)

STATE OF Florida, HAS NAMED OSVALDO MONTANO
(STATE) (NAME OF RESIDENT AGENT)

LOCATED AT 7141 N.W. 74th Street
(STREET ADDRESS AND NUMBER OF BUILDING)
POST OFFICE BOX ADDRESSES ARE NOT ACCEPTABLE

CITY OF Medley, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT
(CITY)

SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE

(CORPORATE OFFICER)

TITLE

President

DATE

January 20, 1995

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 PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND
COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE

(RESIDENT AGENT)

DATE

January 25, 1995

FILED
JAN 31 PM 1:50
CLERK OF COURT
JAN 31 1995
FLORIDA