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ELECTRONIC FILING COVER SHEET
TO: DIVISION OF CORPORATIONS FROM: EMPIRE CORPORATE KIT COMPANY
DEPARTMENT OF STATE 1492 W. FLAGLER ST
STATE OF FLORIDA SUITE 200
409 EAST GAINES STREET MIAMI FL 33136- 9-00005-
TALLAHASSEE, FL 32399 CONTACT: RAY STORMONT
FAX: (904) 922-4000 PHONE: (305) 541-3694
FAX: (305) 541-3770

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: ABBA INVESTMENT AND MORTGAGE, INC.
FAX AUDIT NUMBER: H95000001820 CURRENT STATUS: REQUESTED
DATE REQUESTED: 02/14/1996 TIME REQUESTED: 12:54:12
CERTIFIED COPIES: 1 CERTIFICATE OF STATUS: 0
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NUM CAPS Connect: 00:05:

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55 FEB 14 PM 2:56
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

ABBA Investment and Mortgage, Inc.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

ABBA Investment and Mortgage, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

4014 Chasse Avenue, Suite 215
Miami Beach, Florida 33140

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

ONE HUNDRED (100)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

WASHINGTON QUINONES
1840 WEST 49th St. #601
HEALEAH, FL 33012
(305) 558-4711

Patricia B. Rotella-Galindo
1555 West 44th Pl. Apt. 107
Hialeah, Fla. 33012

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ARTICLE V INCORPORATION(S)

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

Patricia D. Rotella-Galindo
1553 W. 49th Place, Apt. 107
Miami, Fla. 33012

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

14th day of February, 19 95.


Signature

Signature

Signature

Signature

Articles of Incorporation
Filing Fee - \$35

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 807.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: ARBA Investment and Mortgage, Inc.

2. The name and address of the registered agent and office is:

Patricia B. Rotella-Galindo
(NAME)

1555 West 44th Pl. Apt. 107
(P.O. BOX NOT ACCEPTABLE)

Miami, Fla. 33012
(CITY/STATE/ZIP)

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HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE _____

DATE Feb. 14, 1995

REGISTERED AGENT FILING FEE: \$35.00

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