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	NEW FILINGS	AMENDMENTS	:	
Y	Profit	Amendment		
	NonProfit	Resignation of R.A., Office	Cer/Director · · ·	
	Limited Liability	Change of Registered Ag		
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	OTHER FILINGS	REGISTRATION/	· mas	
	Annual Report	QUALIFICATION	LICKS HAY - 4 1223	
	Fictitious Name	Foreign	NANCY HENDRICKS MAY - 4 1995	
l	Name Reservation	Limited Partnership	Maria	
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		Trademark	[F	
C	R2E(031(10/92)	Other	Examiner's Initials	

April 28, 1995

Secretary of State Corporate Records Bureau Division of Corporations

Department of State P.O. Box 6327 Tallahassee, Florida

RE: American Business Support Inc.

To Whom It May Concern:

I am enclosing a proposed Certificate of Incorporation for a Florida Corporation and the Resident Agent Designation for filing, together with a check in the sum of \$122.50 to cover the cost of same.

Thank you for your anticipated cooperation.

Sincerely yours,

Steve Raisz

CERTIFICATE OF INCORPORATION

OF



AMERICAN BUSINESS SUPPORT, INC.

I Steven Raisz do hereby subscribe to this Certificate of Incorporation for the purpose of forming a corporation under the laws of the State of Florida, and subject to the following provisions:

ARTICLE ONE: The name of the corporation shall be AMERICAN BUSINESS SUPPORT, INC.

ARTICLE TWO: The corporation may engage in any activity or business permitted under the laws of the State of Florida and of the United States.

ARTICLE THREE: The maximum number of shares of stock which the corporation shall have outstanding at any time, shall be 1000 shares of stock which shall be common stock of \$1.00 par value per share. All or any part of the capital stock may be paid for either in lawful monies of the United States of America.

ARTICLE FOUR: This Corporation shall begin busine s with a minimum capital of the amount of Five Hundred (\$500.00) dollars.

ARTICLE FIVE: This Corporation shall have perpetual existence.

ARTICLE SIX: The principal office of the corporation shall be located at 1631 N.E. 114th Street, #302, Miami, Florida. The corporation may open other offices for the transaction of business wherever the Directors may deem necessary or expedient.

ARTICLE SEVEN: The business of the corporation shall be managed by a Board of Directors, who need not be stockholders of the corporation. Originally there will be one director. The number of Directors, not less than one, shall be fixed by resolution of the stockholders at any

regular or special meeting, subject to the manner of holding such meetings prescribed by the bylaws.

ARTICLE EIGHT: The names and post office addresses of the members of the First Board of Directors and officers who shall hold office for the first year of existence of the corporation or until their successors are elected or appointed and have qualified are as follows:

Board of Directors and officers

STEVE RAISZ 1631 N.E. 114 Street, #302 Miami, Florida 33181

Director/President/Treasurer/Secretary

ARTICLE NINE: The names and post office addresses of each of the subscribers to this Certificate of Incorporation are as follows:

STEVE RAISZ 1631 N.E. 114 Street, #302 Miami, Florida 33181

ARTICLE TEN: This corporation shall have the full power to carry on and transact each or all of the businesses enumerated in Article Two of this Certificate, and shall have all the general and additional powers now and hereafter conferred upon it by law.

ARTICLE ELEVEN: This corporation shall have the power to issue the whole or any part, of the shares of the capital stock as partly paid, as determined by the Board of Directors, subject to calls thereon until the whole thereof shall have been paid.

ARTICLE TWELVE: Upon election of a Board of Directors by the stockholders such Board of Directors shall manage the business affairs of this corporation without the necessity of further authority from the stockholders, except as by law or in this certificate otherwise provided by the by-laws of the Board of Directors. All holders of common stock of this corporation shall be entitled to vote the same in the manner provided by law whether said stock shall be fully or

partially paid unless otherwise determined by the Board of Directors at or before the time of issuance thereof.

ARTICLE THIRTEEN: This corporation shall designate Steve Raisz, 1631 N.E. 114 Street, #302, Miami, Florida, 33181 as its duly authorized registered agent to be in charge of the Corporate Registered Office as required by State Law.

IN WITNESS WHEREOF, the undersigned incorporator has set his hand and affixed MAY his seal on this 3 of April 1995.

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STATE OF FLORIDA ELGINES 40 ense.

COUNTY OF DADE }

NIURKA RODRIGUEZ
MY COMMISSION # CC 448583
DXPIRES: March 27, 1999
Bonded Thru Notary Public Underwriters

BEFORE ME, the undersigned authority, duly authorized to administer oaths and take acknowledgments, personally appeared STEVE RAISZ who executed the foregoing Certificate of Incorporation, freely and voluntarily for the purposes therein expressed under oath and produced are as identification or is known to me.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Miami, Dade County, Florida this 3 day of 1995.

NOTARY PUBLIC, State of Florida

My Commission Expires:

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

In pursuance of Chapter 49.091, Florida Statutes, the following is submitted, in compliance with said act:

FIRST, that AMERICAN BUSINESS SUPPORT, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at the City of Miami, County of Dade, State of Florida has named STEVE RAISZ whose offices at 1631 N.E. 114 #302, Street Gables, Florida 33134 as its agent to accept service of process within this state.

ACKNOWLEDGEMENT:

Having been named to accept service of process for 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.

Steve Raisz CS IN -4 TH 22