

LAW OFFICES OF
KURZBAN KURZBAN WEINGER AND TETZELI P.A.

PLAZA 2650
2650 S.W. 27th AVENUE
SECOND FLOOR
MIAMI, FLORIDA 33133

TELEPHONE (305) 444-0060
TELECOPIER
(305) 444-8503

PLEASE V653
JUNE 20 1995
EFFECTIVE
6/20/95

Florida Secretary of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

RE: Articles of Incorporation
for A.B.S. Finance Inc.

100001522681
-06/26/95--01024--002
****122.50 ****122.50

Dear Sir/Madam:

Enclosed please find the original and two copies of the Articles of Incorporation for the above-titled corporation, as well as our check in the sum of \$122.50 representing the filing fee for same. Please file the Articles and return the certificate of incorporation to our office in the enclosed self-addressed, stamped envelope.

Should you have any questions please do not hesitate to contact me.

Sincerely,

KURZBAN KURZBAN AND WEINGER, P.A.

By:

Mercy Alcaraz-Vives
MERCY ALCARAZ-VIVES
Paralegal

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FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

July 6, 1995

MERCY ALCARAZ-VIVES
2650 SW 27TH AVENUE PLAZA 2650
SECOND FLOOR
MIAMI, FL 33133

SUBJECT: A.B.S. FINANCE INC.
Ref. Number: W95000013028

We have received your document for A.B.S. FINANCE INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

You failed to make the correction(s) requested in our previous letter.

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6878.

Terri Buckley
Corporate Specialist

Letter Number: 995A00031331

ARTICLES OF INCORPORATION

12/20/95

I, the undersigned, hereby execute the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida, providing for the formation, liability, rights, privileges and immunities of a corporation for profit.

ARTICLE ONE

The name of this Corporation shall be:

A.B.S. FINANCE INC.

ARTICLE TWO

This Corporation shall commence it's existence on the 20th day of June, 1995, and shall exist perpetually thereafter unless sooner dissolved according to law.

The general purpose for which the Corporation is organized includes the transaction of any and all lawful business for which Corporation may be incorporated under Chapter 607 Florida Statutes.

ARTICLE THREE

This Corporation may engage in any activity or business permitted under the Laws of the State of Florida.

ARTICLE FOUR

Capital Stock authorized: 500

Par Value thereof \$1.00

Characteristics of such stock shall be as follows:

ARTICLE FIVE

The amount of capital with which this Corporation shall begin business will not be less than Five Hundred Dollars (\$500.00).

ARTICLE SIX

The street address of the initial registered office is:
2650 S.W. 27th Avenue, Miami, Florida 33133

The name and address of its initial registered agent is:

Marvin Kurzban, Esq. 2650 S.W. 27th Avenue, Miami, Florida

The principal address of the corporation is: 10715 S.W. 104th St
Miami, Florida

ARTICLE SEVEN

The number of Directors shall not be less than one (1).

ARTICLE EIGHT

The name and post office addresses of the Officers and first board of Directors, who, subject to the provisions of the Certificate of Incorporation, the by-laws and the Corporation laws of the State of Florida, shall hold office for the first year of the Corporation's existence, or until their successors are elected and have qualified, are:

NAME:

ADDRESS:

SANFORD COHEN

10715 S.W. 104th Street
Miami, Florida

ARTICLE NINE

The name and post office address of the subscriber to the

CERTIFICATE DESIGNATING 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 Statutes, the
following is submitted, in compliance with said Act:

First--That A.B.S. Finance Inc.
desiring to organize under the laws of the State of Florida
with its principal office, as indicated in the articles of
incorporation at City of Miami County
of Dade, State of Florida
has named MARVIN KURZBAN, ESQ.
located at 2650 S.W. 27th Avenue, 2nd floor
(Street address and number of building,
Post Office Box address not acceptable)
City of Miami, County of Dade,
State of Florida, as its agent to accept service of process
within this state.

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

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.

By 
MARVIN KURZBAN, ESQ.
(Resident Agent)