ABA PA INTL, INC. 905 South Bayshore Drive, Suite 1625 Miami, Fl 33131 305/374-0838

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August 2, 1995

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State of Florida Florida Department of State Mr. Jim Smith Secretary of State Tallahassee, Fl 32314

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Dear Sir:

We enclose the articles of incorporation for ABA PA INTL, INC., the acceptance letter from the Agent of Record for the corporation, and a filing fee in the amount of \$122.50.

You can send any return documentation to us at the following address:

TAMARA LORA ABA PA INTL, INC. 905 S. BAYSHORE DRIVE, STE 1625 MIAMI, FL 33131



Thank you.

Sincerely,

A PA INTI

Jol. President

405-7-1995

SHARON L. TALA

#### **ARTICLES OF INCORPORATION**

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#### <u>OF</u>

## <u>ABA PA INTL, INC.</u>

The undersigned does hereby make and execute these articles of Incorporation for the purpose of forming a corporation under the Florida Business Corporation Act.

## ARTICLE I

<u>Namę</u>

The name of the corporation is:

ABA PA INTL, INC.

## <u>ARTICLE II</u>

#### Principal Office

The principal office of the corporation shall be located at:

905 South Bayshore Drive, Suite 1625 Miami, Florida 33128

The board of directors of the corporation, or an officer of the corporation acting under the authority of the, is authorized to change the principal office of the corporation from time to time without amendment to these Articles of Incorporation.

#### ARTICLE III

#### Mailing Address

The mailing address office of the corporation shall be:

905 South Bayshore Drive, Suite 1625 Miami, Florida 33128

The board of directors of the corporation, or an officer of the corporation acting under the authority of the, is authorized to change the mailing address of the corporation from time to time without amendment to these Articles of Incorporation

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#### ARTICLE IV

## Authorized Shares

The aggregate number of shares which the corporation shall have authority to issue is one hundred thousand (100,000) shares of common stock. The par value of each such share shall be one tenth of one cent (\$0.001).

#### ARTICLE V

#### Registered Office and Agent

The street address of the corporation's initial registered office is:

800 Erickell Ave, Suite 902 Miami, Florida 33131

The name of the corporation's initial registered agent is:

Gleng Waldman

## ARTICLE VI

**Incorporator** 

The name and address of the incorporator is:

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Gleng Waldman 800 Brickell Ave., Suite 902 Miami, Fl 33131

#### ARTICLE VII

#### Purpose and Powers

The corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act and under the laws of any jurisdiction in which the corporation may operate. The corporation shall have all lawful powers necessary of appropriate to conduct such business including, but not limited to, all corporate powers which corporations may have under the Florida Business Corporation Act.

## ARTICLE VIII

# Board of Directors

The number of directors constituting the initial board of directors is one (1). Thereafter, the number of directors shall be as provided in the bylaws. The name and address of the individual who is to serve as member of the initial board of directors is:

Name Tamara Lora

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Address 905 South Bayshore Dr., Suite 1625 Miami, Fl 33131

IN WITNESS WHEREOF, these Articles of Incorporation have been executed this 28th day of July, 1995.

Gleng Waldman, Incorporator

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## ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as registered agent of <u>ABA PA INTL</u>, <u>INC</u>, agrees to comply with the provisions of the laws of Florida, including section 48.091, Florida Statutes, providing for the keeping open of the registered office for service of process.

The undersigned is familiar with, and accepts, the obligations of the position of registered agent.

Dated: July 28th, 1995

c,

Glenn Waldman, Registered Agent 05 AUG -

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