

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 JUN 12 1119:00

ARTICLES OF INCORPORATION

OF

ABS Support Services, Inc.

ARTICLE I NAME

The name of the corporation shall be: ABS Support Services, Inc.

ARTICLE II PRINCIPAL OFFICE

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

3908 Seixas Place

Land o' lakes , Florida 34639

ARTICLE III CAPITAL STOCK

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

100 SHARES of the par value of \$.10 each

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Bernard J. Spector

3908 Seixas Place

Land O' Lakes, Florida 34639

ARTICLE V INCORPORATOR

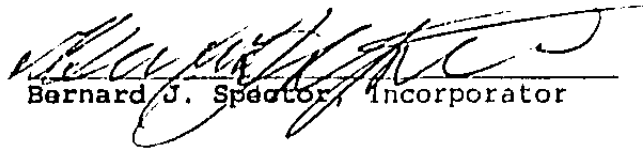
The name and street address of the incorporator to these Articles of Incorporation is:

Bernard J. Spector

3908 Seixas place

Land o' lakes, Florida 34639

The undersigned has executed these Articles of Incorporation this
10th day of January 1976.


Bernard J. Spector, Incorporator

96 JAN 12 11:10:00

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, 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: ABS Support Services, Inc.
2. The name and address of the registered agent and office is:

Bernard J. Spector

3908 Seixas Place

Land o' Lakes, Fl. 34639

Signature: _____

Title: Incorporated

Date: Jan 10 '96

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: Jan 10 1996

ABS Support Services, Inc.

10316 Club Circle #41
Tampa, FL 33618
Phone: 813-000-3132
Fax: 813-000-3132

P96000004828

Anita Larcou
President
ABS Support Services, Inc.
10316 Club Circle #41
Tampa, FL 33618

November 20, 1996

Florida Department Of State
Division Of Corporations
P.O.Box 6327
Tallahassee, Florida 32314

RE: Mailing Address Change

Gentlemen:

This is to notify you of a change in address for ABS Support Services, Inc., document number P96000004828, from 3908 Seixas Place, Land O Lakes, FL 34639 to:

ABS Support Services, Inc.

10316 Club Circle #41

Tampa, FL 33618

Please direct all future correspondence to the new address.

Sincerely,



Anita Larcou
President

cc: file

KS 12/2

P96000004828

ABS SUPPORT SERVICES, INC.
10372 Carrollwood Lane, Ste. 245
Tampa, Florida 33618
Phone: 813-960-3132 - Faxes: 673-7832
Fax: 813-960-3132

Anita Lareau, President
ABS Support Services, Inc
10372 Carrollwood Lane Ste. 245
Tampa, Florida 33618

September 18, 1997

Florida Department Of State
Division Of Corporations
P.O.Box 6327
Tallahassee, Florida 32314

RE: Mailing Address Change

Gentlemen:

This is to notify you of a change in address for ABS Support Services, Inc., document number P9600000-4828, from 10316 Club Circle, Ste. 41, Tampa, FL 33618

to:

ABS Support Services, Inc.
10372 Carrollwood Lane, Ste. 245
Tampa, FL 33618
Phone- 813-960-3132

Please direct all future correspondence to the new address.

Sincerely,



Anita Lareau
President

Kelley
9/28