

P96000018170

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

200001724162
-02/26/96--01063--019
*****70.00 *****70.00

SUBJECT: ABBOTT ENTERPRISES, CORP.
(proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and our check
for \$ 70.00.

FROM:

SECRETARIAL SERVICE, INC.
Name (printed or typed)
2711 S. W. 118 Court
Address
Miami, FL 33175
City, State, & Zip
(305) 221-9048
Telephone Number
FAX No. (305)559-9554

Josefa Jimenez GAVE
AUTHORIZATION BY PHONE TO
CORRECT Registered Office
DATE 2-28-96
DOC. EXAM AK

Note: Please provide the original and one copy of the Articles.

2-28-96
AK

ARTICLES OF INCORPORATION

OE

ABBOTT ENTERPRISES, CORPORATION

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:

ABBOTT ENTERPRISES, CORPORATION

ARTICLE II PRINCIPAL OFFICE

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

9808 N. W. 80th Avenue, Bay L
Miami, Florida 33016

ARTICLE III CAPITAL STOCK

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

500 @ \$1.00 par value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Franklyn R. Abbott
9808 N.W. 80th Avenue, Bay L
Miami, Florida 33016

ARTICLE V INCORPORATOR(S)

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


Franklyn R. Abbott
6435 S. W. 116 Place, Apt. D
Miami, FL 33173


Ileana H. Abbott
6435 S. W. 116 Place, Apt. D
Miami, FL 33173


Homero Luis Abbott H.
6821 S. W. 147 Ave., Unit 4
Miami, FL 33193

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

21st day of February, 1996.



Signature


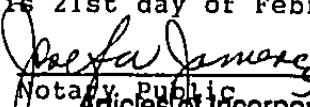
Signature


Signature

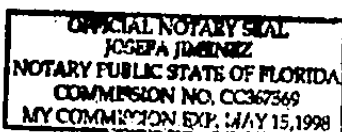
STATE OF FLORIDA)
COUNTY OF DADE)

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared FRANKLYN R. ABBOTT and known to be the person who executed the foregoing Articles of Incorporation, and who acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal in the State and County aforesaid, this 21st day of February, 1996.



Notary Public
Articles of Incorporation
Filing Fee - \$35



CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 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: ABBOTT ENTERPRISES, CORP.
2. The name and address of the registered agent and office is:
- Franklyn R. Abbott
(NAME)
- 9808 N. W. 80th Avenue, Bay L
(P.O. BOX NOT ACCEPTABLE)
- Miami, FL 33016
(CITY/STATE/ZIP)

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 February 21, 1996

Sworn to and subscribed before me this 21st day of February, A. D., 1996.

Notary Public
State of Florida

REGISTERED AGENT FILING FEE: \$35.00