0 0 Ñ CORPORATION(S) NAME FACTORY Toll Free: 1-800-432-3028 (X) Profit NonProfit () Amendment () Merger) Foreign) Dissolution () Mark) Limited Partnership) Annual Report () Other) Reinstatement) Reservation) Change of Registered Agent F) Certified Copy) Photo Copies () Certificate Under Seal) Call When Ready) Call If Problem () After 4:30) Walk in () Will Walt Pick Up (کیر) () Mall Out

F. CARSALA

i. AR

7 1996

CR2E031 (R8-85)

Availability
Document
Examiner
Updater

Varifier

Acknowledgment

W.P. Verifier

ARTICLES OF INCORPORATION OF: AB PEN FACTORY, INC.

The name of the Corporation will be:

AB PEN FACTORY, INC.

ARTICLE 11 NATURE OF CORPORATE BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida, including but not limited to, sales of advertising specialties.

ARTICLE III CAPITAL STOCK

This corporation is authorized to issue an maximum of 1000 shares of stock. The shares of stock authorized shall be common stock having a par value of one (\$1.00) dollar per share. The consideration to be paid for each share of stock shall be one (\$1.00) dollar.

ARTICLE IV INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's Initial Registered Agent and Registered Office in the State of Florida shall be:

Luis Arguello AB Pen Factory, Inc. 8325 NW 68th Street Miami, Florida 33166

ARTICLES OF INCORPORATION AB PEN FACTORY, INC. PAGE 2 OF 6

THE INITIAL PLACE OF BUSINESS AND/OR MAILING ADDRESS OF THE CORPORATION

The Corporation's Initial Place of Business or Initial Mailing Address shall be:

8325 N.W. 68th Street Mismi, Florida 33166

ARTICLE VI

The Corporation and the Officers are to be considered as eligible for the conditions under Section 1244 of the Internal Revenue Code.

ARTICLE VII BOARD OF DIRECTORS

This Corporation shall have no less than ONE Director at any time and at least one of the Directors shall be a Resident of the United States of America. The number of Directors may be increased or diminished from time to time, By-laws adopted by the Stockholders.

The name and post office address of the member of the first Board Of Directors, who, subject to the provisions of these Articles of Incorporation, the By-laws and the 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 shall have

ARTICLES OF INCORPORATION AB PEN FACTORY, INC. PAGE 3 OF 6

qualified, is as follows:

1.

LUIS ARGUELLO

8325 N.W. 68th Street Miami, Florida 33166

RICARDO ALVAREZ

8325 N.W. 68th Street Miami, Florida 33166

MARIA ARGUELLO

8325 N.W. 68th Street Miami, Florida 33166

ARTICLE VIII OFFICERS

The name and post office address of the first officers of the Corporation, who, subject to the provisions of these Articles of Incorporation, the By-laws and the 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 shall have qualified, is as follows:

PRESIDENT

LUIS ARGUELLO 8325 N.W. 68th Street Miami, Florida 33166

VICE-PRESIDENT

RICARDO ALVAREZ 8325 N.W. 68th Street Miami, Florida 33166

SECRETARY

MARIA ARGUELLO 8325 N.W. 68th Street Miami, Florida 33166

ARTICLES OF INCORPORATION AB PEN FACTORY, INC. PAGE 4 OF 6

ARTICLE IX STOCK SUBSCRIPTION

The names and post office address of each subscriber of this Corporation and the number of shares of stock of this Corporation which each agrees to hold, and the price paid therefore are as follows:

NAME and ADDRESS	number of shares	PRICE PER SHARE	TOTAL PAID
AB PUBLISHING SERVICES GROUP, INC. 8325 N.W. 68th Street Miami, FL. 33166	500.00	\$1.00	\$500.00
HURALVA S.A.	500.00	\$1.00	\$500.00

THE UNDERSIGNED INCORPORATOR, for the purpose of forming a Corporation to do business within the State of Florida does make and file these Articles of Incorporation, thereby declaring and certifying that the facts herein stated are true and porrect.

LUIS ARGUELLO

STATE OF FLORIDA)
COUNTY OF DADE

BE IT REMEMBERED that on this day before me, a Notary Public

ARTICLES OF INCORPORATION AB PEN FACTORY, INC. PAGE 5 OF 6

duly authorized in the State and County name above to take acknowledgements, personally appeared, <u>LUIS ARGUEL</u>, 2, to me know to be the person described as Incorporator in the foregoing Articles of Incorporation, and acknowledged before me that he executed said Articles of Incorporation.

WITNESS my hand and official seal at Miami, Dade County, Florida this 6th day of March , 1996.

NOTARY PUBLIC Prin: Name: Jill Suare zMy Commission Expires:

JILL SUAREZ
MY COMMISSION # 00 341930
DPIRES: January 13, 1900
Bended Thru Hotary Public Underwritters

ARTICLES OF INCORPORATION AB PEN FACTORY, INC. PAGE 6 OF 6

ACCEPTANCE OF DESIGNATION

1, LUIS ARGUELLO, having been designated as Registered Agent of AB PEN FACTORY, TNC., in the above Articles of Incorporation, pursuant to Section 607.164 of the Florida Statutes, do hereby accept said designation.

DIS ARGUELL

95 HET -7 PH 9: 51

ARGUELLO\CORPORATION\ABPENFAC.AOI