P.06/20 MAK-15-1 16158 8 4:10 PM ((()))) TO: D (904) PHONE: (305) 641-3094 FAX: (308) 541-3770 (((H96000003505))) FLORIDA PROFIT CORPORATION OR P.A. DOCUMENT TYPE: NAME: ALL BUSINESS CONCEPTS, INC. FAX AUDIT NUMBER: H96000003806 CURRENT STATUS: REQUESTED DATE REQUESTED: 03/12/1996 TIME REQUESTED: 16:16:07 CERTIFIED COPIES: 1 CERTIFICATE OF STATUS: 0 NUMBER OF PAGES: 5 METHOD OF DELIVERY: FAX ESTIMATED CHARGE: \$122.50 ACCOUNT NUMBER: 072450003255
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ARTICLE OF INCORPORATION

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do herby adopt the following articles of incorporation:

ARTICLE ONE

The name of the corporation is ALL BUSINESS CONCEPTS, INC

ARTICLE TWO

The duration of the corporation is perpetual.

ARTICLE THREE

The general purpose for which the corporation is organized are:

- 1.- To engage in the business of MARKETING SERVICES.
- 2.- To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act.
- 3.- To do nuch other things as are incidental to the forgoing or necessary or desirable in order to accomplish the foregoing.

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ARTICLE FOUR

The aggregate number of shares which the corporation is authorized to issue is 100. Such shares shall be of a single class, and shall be \$5.00 par value.

ARTICLE FIVE

The corporation is authorized to issue only one class of stock, and all issued stock shall be held of record by not more than ten persons. Stock shall be issued and transferable only to natural persons.

ARTICLE SIX

No stockholder shall have the right to sell, assign, pledge, transfer, devise, or otherwise dispose of any of the shares of the corporation without first offering such shares for sale to the corporation at the net asset value thereof.

ARTICLE SEVEN

The street address of the initial business office of the corporation is 8675 N.W 53 STREET, #102
MIRMI ,FLORIDA 33166 and the name of its initial registered agent is MIGUEL.E.TURPAY.

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ARTICLE EIGHT

The number of directors constituting the initial board of directors of the corporation is THREE . The name and address of each person who is to serve as a member of the initial board of directors is:

NAME

JORGE L. DAUBAR

PRESIDENT

PETER .N. SOLE VICE - PRESIDENT

MAURICIO QUEVENO SECRETARY

ADDRESS

8675 N.W 53rd STREET, # 102 HIAMI, FLORIDA 33166.

8675 N.W S3rd STREET, # 102

MIAMI, FLORIDA 33166.

9675 N.W 53rd STREET, # 102

MTAMI, FLORIDA 33166. ARTICLE NINE

A unanimous vote of directors for effective directors action is required at all directors meetings.

ARTICLE TEN

The name and address of each incorporator is:

NAME

ADDRESS

MIGUEL . E. TURBAY

608 N.W 57th AVENUE MIAMI, FLORIDA 33126.

Executed by	the undersigned	at MIAMI,	PLORIDA
n MARCH ,),2	, 19 <u>96</u> .		-

CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE, NAMING AGENT UPON WHOM PROCESS MAY HE SERVED.

			
In pursua submitted,	non of Chapter 607 H numpliance with	.34 Florido Statuto Baid Act:	IR, the following la
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	(NA	Me or conednation)	
desiring to		e laws of the State	
with its princorporari	incipal office, as	indicated in the a	articles ofcounty
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of	DADE (COUNTRY)	,State of	PIZIMINA PIZIMI
	MIGUEL , E. TURBAY	AME OF RESTDENT AGE	
located at_	608 N.W 57th AVENUE		rii w
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			Land I / Warning

REGISTERED AGENT AND THEORPORATION