

CONTACT:

9600039288

OFFICE USE ONLY (Document #)

UCC FILING & SEARCH SERVICES

(Requestor's Name)

526 EAST PARK AVENUE SUITE 200

(Address)

TALLAHASSEE FL 32301

(City, State, Zip)

(904) 681-6528

(Phone #)

600001812266
-05/03/96--01002--009
*****70.00 *****70.00

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

- 1 A Abalone Inc. (Corporation Name) _____ (Document #)
- 2 _____ (Corporation Name) _____ (Document #)
- 3 _____ (Corporation Name) _____ (Document #) *Need file date of 5/7/96*
- 4 _____ (Corporation Name) _____ (Document #)

FILED
MAY -7 PM 3:42
TALLAHASSEE FLORIDA

Walk In

Pick Up Time

Certified Copy

Mail Out

Certificate of Status

Will Wait

Certificate of Good Standing

Photocopy

ARTICLES ONLY

ALL CHARTER DOCS

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R A, Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

Certificate of FICTITIOUS NAME

FICTITIOUS NAME SEARCH

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

CORP SEARCH

**HOLD FOR
PICKUP BY
UCC SERVICES**

F. CHESSEY MAY 7 1996

Examiner's Initials

ARTICLES OF INCORPORATION

OF

A Abalone, Inc.

A FLORIDA CORPORATION

The undersigned Incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be A Abalone, Inc.

ARTICLE II PRINCIPAL OFFICE

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

610 NW 183 St., #7A
Miami, Florida 33169

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, No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Douglas Sorensen
20551B Old Cutler Rd.
Miami, Florida 33189

FILED
MAY - 7 PM 3:42
TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATORS

The names and street addresses of the incorporator to these Articles of Incorporation is:

Douglas Sorensen
20551B Old Cutler Road
Miami, Florida 33189

The undersigned has executed these Articles of Incorporation this the 30th day of April, 1996.



Douglas Sorensen

**CERTIFICATION 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 A Abalone, Inc.
2. The name and address of the registered agent and office is:

Douglas Sorensen
20551B Old Cutler Rd.
Miami, Florida 33189

Signature

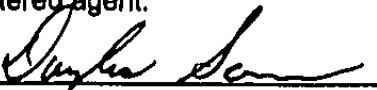


President

Date: April 30, 1996

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



Douglas Sorensen

Date: April 30, 1996

Registered Agent Filing Fee: \$35.00

ARTICLES OF INCORPORATION

OF

A Abalone, Inc.

A FLORIDA CORPORATION

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be A Abalone, Inc.

ARTICLE II PRINCIPAL OFFICE

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

610 NW 183 St., #7A
Miami, Florida 33169

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, No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Douglas Sorensen
20551B Old Cutler Rd.
Miami, Florida 33189

ARTICLE V INCORPORATORS

The names and street addresses of the incorporator to these Articles of Incorporation is:

Douglas Sorensen
20551B Old Cutler Road
Miami, Florida 33189

The undersigned has executed these Articles of Incorporation this the 30th day of April, 1996.



Douglas Sorensen

FILED
96 MAY -7 PM 3:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATION 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.

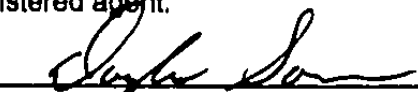
1. The name of the corporation is A Abalone, Inc.
2. The name and address of the registered agent and office is:

Douglas Sorensen
20551B Old Cutler Rd.
Miami, Florida 33189

Signature 
President

Date: April 30, 1996

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 
Douglas Sorensen

Date: April 30, 1996

Registered Agent Filing Fee: \$35.00