

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

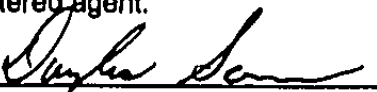
Signature

  
\_\_\_\_\_  
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

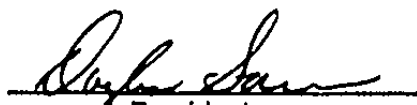
**CERTIFICATION OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

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

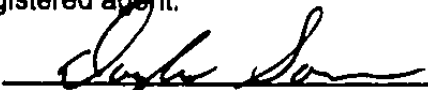
Signature

  
\_\_\_\_\_  
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