

P96000048500

TRANSMITTAL LETTER

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

SUBJECT: A-AAABACA, INC.

(Proposed corporate name - must include suffix)

500001850335

-06/04/96--01122--004

*****78.75 *****78.75

Enclosed is an original and one (1) copy of the articles of incorporation and a check
for :

☐ \$70.00

☒ \$78.75

☐ \$122.50

☐ \$131.25

FROM: A-AAABACA, INC.

Name (printed or typed)

1575 N.W. 14th STREET

Address

MIAMI, FLORIDA 33125

City, State & Zip

(305) 324-7777

Daytime Telephone number

JUN 6 1996. BSB

FILED
96 JUN -3 PM 5:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

FILED

96 JUN -3 PM 5:11

ARTICLES OF INCORPORATION
OF

A-AAABACA, INC.

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: A-AAABACA, INC. A FLORIDA CORPORATION

ARTICLE II PRINCIPAL OFFICE

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

1575 N.W. 14th STREET
MIAMI FLORIDA, 33125

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

RUSSELL FAIBISCH
1575 N.W. 14th Street
MIAMI FLORIDA, 33125

ARTICLE V INCORPORATOR(S)

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

Russell Faibisch
1575 N.W. 14th Street
Miami Florida, 33125

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

30th day of May, 19 96.

Russell Faibisch

Signature

Signature

Signature

**Articles of Incorporation
Filing Fee - \$35**

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 807.0801 or 817.0801, 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-AAABACA, INC.

2. The name and address of the registered agent and office is:

Russell Faibisch

(Name)

1575 N.W. 14th STREET

(P.O. Box not acceptable)

MIAMI FLORIDA, 33125

(City/State/Zip)

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TALLAHASSEE, FLORIDA

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.

Russell Faibisch

(Signature)

P96000048500

FedEx USA Airbill

8748604524

6-10

1163-2260-7

305-324-7777

Office Use Only

NATIONAL SURETY SERVICES INC

known):

1975 NW 14TH ST

MIAMI

FL 33125

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

300001858813
-06/11/96--01173--008
*****35.00 *****35.00

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

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

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment NC
<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

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

FILED
96 JUN 11 AM 11:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SH 6/8

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

A-AAABACA, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendments adopted:

AMENDMENT ONE

That the name of the Corporation is amended to A AAABACA, INC.

SECOND: None

THIRD: The Amendment was adopted on June 10, 1996

FOURTH: Adoption of Amendment

☒ The Amendment was approved by the shareholders. The number of votes cast for the Amendment was sufficient for approval.

Signed this 10 day of June, 1996

Signature Russell Faibisch

Russell Faibisch

President and Chairman of the Board of Directors

FILED
96 JUN 11 AM 11:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA