

P96000055836

ALIRO ERNESTO MUNOZ
9855 SW 62ND STREET
MIAMI, FLORIDA 33177

FILED

96 JUL -2 AM 11:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

June 15, 1996

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida

400001870254
-06/20/96--01100--009
*****70.00 *****70.00

Re: Articles of Incorporation
AB Enterprises Services, Inc.

Gentlemen:

Enclosed please find two sets of Articles of Incorporation along with a money order in the sum of \$70.00 made payable to the Secretary of State, representing filing fee of these Articles. Please stamp one copy as "Filed" and return to the undersigned with the appropriate Certificate and Receipt. I have enclosed a self-addressed, stamped envelope for your convenience.

Thank you for your attention to the above.

Sincerely,

Aliro Ernesto Munoz

W96-13285
PH
del 7/2/96
PH 7/2/96



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 21, 1996

ALIRO ERNESTO MUNOZ
9855 SW 62ND ST
MIAMI, FL 33177

SUBJECT: AB ENTERPRISES SERVICES, INC.
Ref. Number: W96000013285

We have received your document for AB ENTERPRISES SERVICES, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6915.

Pamela Hall
Document Specialist

Letter Number: 796A00031035

*Corrected
Articles
Attached*

**ARTICLES OF INCORPORATION
OF
AB ENTERPRISES SERVICES, INC.**

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, has executed the following document as Incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

ARTICLE I

The name of the Corporation shall be:

AB ENTERPRISES SERVICES, INC.

The principal address and mailing address of the Corporation shall be:

9855 SW 62 Street, Miami, Florida 33177

ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

The general nature of the business and objects and purposes proposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, wit:

- (1) Transact any and all lawful business.
- (2) Said corporation shall further have powers:
 - a) To have perpetual succession by its corporate name;
 - b) To sue and be sued, complain, and defend in its corporate name

In all actions or proceedings;

- c) To have a corporate seal, which may be altered at pleasure and to use the same by causing it, or a facsimile thereof, to be impressed, affixed, or in any other manner reproduced;
- d) To purchase, take, receive, lease, or otherwise acquire, own, hold, improve, use, and otherwise deal in and with real or personal property or any interest therein, wherever situated;
- e) To sell, convey, mortgage, pledge, create a security interest in, lease, exchange, transfer and otherwise dispose of all or any part of its property and assets;
- f) To lend money to, and use its credit to assist, its officers and employees in accordance with Florida Statute 607.141;
- g) To purchase, take, receive, subscribe for or otherwise acquire, own, hold, vote, use, employ, sell, mortgage, lend, pledge, or otherwise dispose of, and otherwise use and deal in and with, shares or other interests in, or obligations of, other domestic or foreign corporations, associations, partnerships, or individuals, or direct or indirect obligations of the United States or any other government, state, territory, governmental district, or municipality, or of any instrumentality thereof;
- h) To make contracts and guarantees and incur liabilities, borrow money at such rates of interest as the corporation may determine, issue its notes, bonds, and other obligations, and secure any of its obligations by mortgage or pledge of all or any of its property, franchises, and income;
- i) To lend money for its corporate purposes, invest and reinvest its funds, and take and hold real and personal property as security of the payment of funds so loaned or invested;
- j) To conduct its business, carry on its operations, and have offices and exercise powers granted by this act within or without the state;
- k) To elect or appoint officers and agents of the corporation and define

their duties and fix their compensation;

- l) To make and alter by-laws, not inconsistent with its Articles of Incorporation or with the laws of this State, for the administration;
- m) To make donations for the public welfare or for charitable, scientific, or educational purposes;
- n) To transact any lawful business which the Board of Directors shall find will be in aid of governmental policy;
- o) To pay pensions and establish pension plans, profit sharing plans, stock bonus plans, stock option plans, and other incentive plans for any or all of its directors, officers and employees of its subsidiaries;
- p) To be a promoter, incorporator, partner, member, associate, or manager of any corporation, partnership, joint venture, trust, or other enterprise;
- q) To have and exercise all powers necessary or convenient to effect its purposes;
- r) To indemnify any person who by reason of the fact that he is or was a director, officer, employee or agent of the corporation to the full extent as permitted by Florida Statute 607.014.

ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is the total sum of 100 shares, having an individual par value of \$1.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE V

The street address of the initial registered office and the name of the initial Resident Agent of this corporation shall be:

Aliro Ernesto Munoz
9855 SW 62 Street
Miami, Florida 33177

ARTICLE VI

The Initial Board of Directors shall consist of a total of one person, and the name and address of the person who is to serve as an Initial director is:

Aliro Ernesto Munoz
9855 SW 62 Street
Miami, Florida 33177

The name and address of the incorporator executing these Articles of Incorporation is:

Aliro Ernesto Munoz
9855 SW 62 Street
Miami, Florida 33177

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 12 day of June, 1996.


Aliro Ernesto Munoz

STATE OF FLORIDA
COUNTY OF DADE

BEFORE ME, a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared Aliro Ernesto Munoz, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 12 day of June, 1996.


Notary Public

HECTOR R. VINAJERAS,

My Commission Expires:

ACCEPTANCE OF REGISTERED AGENT

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned hereby accepts designation as Registered Agent for **Enterprises Services, Inc.** and hereby agrees to comply with the laws governing said position and office. Acknowledgment of is hereby made that the Registered Agent's name and address is as follows:

Allro Ernesto Munoz
9855 SW 62nd Street
Miami, Florida 33177

IN WITNESS WHEREOF, the undersigned Registered Agent has executed this Acceptance of Registered Agent this 17 day of June, 1996.


Allro Ernesto Munoz
Registered Agent

STATE OF FLORIDA
COUNTY OF DADE

Sworn to and subscribed before
me this 17 day of June, 1996.


Notary Public **HECTOR R. VINAJERAS**

My Commission Expires:

OFFICIAL NOTARY SEAL
HECTOR R VINAJERAS
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC536803
MY COMMISSION EXP. MAR. 24 2000