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Requestor's Name
John L. & Algerette Barryas
18328 - 181 Circle South
Boca Raton, FL 33408

City/State/Zip Phone #

8077071881628
-07/02/96--01094--0018
****122.50 ****122.50

Office Use Only

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

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ 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 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

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 JUL -1 AM 9:01
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

FILED

96 JUL -1 AM 9:01

SECRETARY OF STATE
TALLAHASSEE FLORIDA

**TO: THE SECRETARY OF STATE
STATE OF FLORIDA**

This is to certify that there is hereby organized a corporation under and by virtues of Florida Statutes 607.164 and 607.034.

1. Name of corporation

AB MARKETING SERVICES, INC.

2. The corporation will operate under the name of

AB MARKETING SERVICES, INC.

3. Purposes

The purpose for which this corporation is organized is to engage in the transaction of any or all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

4. Duration

The duration is perpetual

5. Date of Commencement

The date of commencement of corporate existence is the date of the filing of these articles.

6. Authorized Capital]

<u>Class</u>	<u>No. of Shares</u>	<u>Per Value</u>	<u>Series</u>
Common	7,500	.10 each	None

7. Preferences

The Board of Directors may establish a series of stock, may issue preferred stock, and may fix and determine the variations on the relative rights and preferences as between the series of stock.

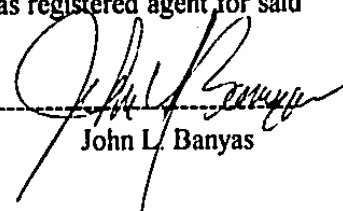
8. Shareholders rights may be limited, denied, or enlarged or determined by the Board of Directors.

9. The Board of Directors may determine any and all preemptive rights.
10. The registered office of the corporation is:
18328 181st Circle S.
Boca Raton, Fl 33498
and the registered agent at that address is John L. Banyas.
11. The number of directors constituting the initial board is two:
John L. Banyas at 18328 181st Cir S., Boca Raton, Fl 33498
Algerette Banyas at 18328 181st Cir S., Boca Raton, Fl 33498
12. The sole incorporators are:
John L. Banyas at 18328 181st Cir S., Boca Raton, Fl 33498
Algerette Banyas at 18328 181st Cir S., Boca Raton, Fl 33498
13. The power to amend the by-laws is reserved to the directors.
14. Shareholders' meetings shall be at Boca Raton, Florida the first week of April each year at an exact location and time as decided by the Board of Directors. The first annual meeting of the shareholders shall be at Boca Raton, Fl. 10:00 A.M. September 1, 1996.
15. The annual meeting of the shareholders, unless changed by the Board of Directors, shall be each September 1 at 10:00 A.M. at the office of the corporation in Boca Raton, Fl., or as determined by the directors.
16. Quorum for the shareholders meetings is a majority.
17. Number of days notice for special meetings of directors

5 (Five)
18. There shall be no limit to the number of Directors.
19. The quorum for a Board of Directors meeting shall be a majority of the then existing board.
20. The fiscal year shall be ended on December 31 each year.
21. The principal office of the corporation is

18328 181st Cir S., Boca Raton, Fl. 33498

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.


John L. Banyas

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

INCORPORATORS

John L. Banyas
John L. Banyas

Algerette A. Banyas
Algerette A. Banyas

Before me *June Malter Lampel*
Notary Public did personally appear John L. Banyas
and Algerette A. Banyas known to me to be the sole
incorporators of AB Marketing Services, Inc.....
and did subscribe and swear to the above statement
before me this 29 day of June, 1996.
My commission expires Aug 2, 1996.

