

08/06/1996 15:23

TELEPHONE DIRECT

P.0000

0/0 96

DIVISION OF CORPORATIONS

3:26 PM

((H96000010910))

ELECTRONIC FILING COVER SHEET

DIVISION OF CORPORATIONS

FROM: EMPIRE CORPORATE KIT COMPANY

DEPARTMENT OF STATE

1492 W FLAGLER ST

STATE OF FLORIDA

SUITE 200

409 EAST GAINES STREET

MIAMI FL 33135-

TALLAHASSEE, FL 32399

CONTACT: RAY STORMONT

FAX: (904) 922-4000

PHONE: (305) 541-3694

FAX: (305) 541-3770

((H96000010910))

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: ABS & SIONS, INC.

FAX AUDIT NUMBER: H96000010910

CURRENT STATUS: REQUESTED

DATE REQUESTED: 08/06/1996

TIME REQUESTED: 15:26:22

CERTIFIED COPIES: 0

CERTIFICATE OF STATUS: 0

NUMBER OF PAGES: 4

METHOD OF DELIVERY: FAX

ESTIMATED CHARGE: \$70.00

ACCOUNT NUMBER: 072450003255

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

((H96000010910))

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

Help F1 Option Menu F2

NUM

Connect: 00:32:56

FILED
96 AUG -7 PM 12:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

8/7

DIVISION OF CORPORATIONS

96 AUG -7 AM 7:14

RECEIVED

ARTICLES OF INCORPORATION

OF

ABS & SONS, INC.

ARTICLE I

CORPORATE NAME

The name of the corporation is: ABS & SONS, INC.

ARTICLE II

NATURE OF CORPORATE BUSINESS

The corporation may engage in or transact any or all activity or business permitted under the laws of the United States and of the State of Florida.

**ARTICLE III
CAPITAL STOCK**

The corporation is authorized to issue and have outstanding at any one time an aggregate number of one hundred (100) shares of one class of common stock having a par value of one (\$1.00) dollar per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV

PREEMPTIVE RIGHTS

All shareholders of the corporation shall be vested with full preemptive rights.

Prepared By:
Joseph Rizzo, P.A.
1790 N.W. 122 Terrace
Pembroke Pines, FL 33026
(954)431-4335
FL Bar No. 909564

H96000010910

H96000010910

FILED
95 JUN -7 PM 12:47
SECRET
FBI/DOJ

ARTICLE V.**INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE**

The corporation's Initial Registered Agent and Registered Office in the State of Florida

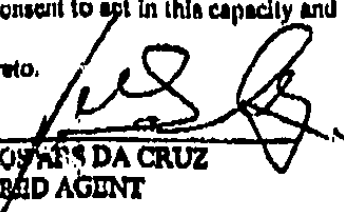
are:

INITIAL REGISTERED AGENT : DOMINGOS ABS DA CRUZ

**INITIAL REGISTERED OFFICE : 1443 S.W. 158th Avenue
Pembroke Pines, FL 33027**

ACKNOWLEDGMENT AND CONSENT OF REGISTERED AGENT

Having been named Initial Registered Agent to accept service of process of the corporation at the initial registered office designated in these Articles of Incorporation, I, **DOMINGOS ABS DA CRUZ**, hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of law pertaining thereto.


**DOMINGOS ABS DA CRUZ
REGISTERED AGENT**

ARTICLE VI.**INITIAL BOARD OF DIRECTORS**

The number of directors constituting the initial Board of Directors of the Corporation is two (2). The name and address of the members of the Initial Board of Directors are:

**1) DOMINGOS ABS DA CRUZ
1443 S.W. 158th Avenue
Pembroke Pines, FL 33027**

**2) MARIA H. ABS DA CRUZ
1443 S.W. 158th Avenue
Pembroke Pines, FL 33027**

H96000010910

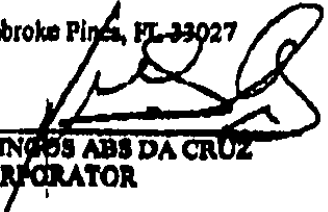
H96000010910

ARTICLE VII**PRINCIPLE OFFICE OR MAILING ADDRESS**

The principle office or mailing address of the corporation is: 1443 S.W. 158th Avenue
Pembroke Pines, FL 33027.

ARTICLE VIII**INCORPORATOR**

The name and street address of the incorporator executing these articles of Incorporation
is: DOMINGOS ABS DA CRUZ, 1443 S.W. 158th Avenue, Pembroke Pines, FL 33027


DOMINGOS ABS DA CRUZ
INCORPORATOR

FILED
96 AUG -7 PM 12:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H96000010910

H96000010910