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ACE INDUSTRIES/PRINTING CORP KIT

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FLORIDA DIVISION OF CORPORATIONS  
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FAX: (904) 922-4000

MIAMI FL 33136-28903302-0000

CONTACT: LYNN FRIEDMAN

PHONE: (305) 358-2571

FAX: (305) 358-7832

((H96000011213))

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: AUBA'D - A.R.C. INC.

FAX AUDIT NUMBER: H96000011213

CURRENT STATUS: REQUESTED

DATE REQUESTED: 08/13/1996

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TALLAHASSEE, FLORIDA

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08/15/96



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

August 13, 1986

ACE INDUSTRIES, INC.

MIAMI, FL

SUBJECT: ABRA'S A.R.C. INC.  
REF: W96000016934

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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

#96-11213

**Articles of Incorporation**  
**of**  
**ABBA'S - A.R.C. Inc.**

I, the undersigned incorporator of this corporation, under Florida Statute 607, as amended, adopt the following Articles of Incorporation.

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96 AUG 14 PM 1:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
EFFECTIVE DATE  
8/16/96

**ARTICLE I. NAME**

The name of the corporation is: **ABBA'S - A.R.C. Inc.** The principal place of business and mailing address of this corporation shall be at 8990 Northwest 18th Street, DeSoto Street, Suite 203, Hialeah, Florida 33018.

**ARTICLE II. NATURE OF BUSINESS**

The general nature of the business to be transacted by this corporation is to engage in any lawful activity for which corporations may be organized under the laws of the State of Florida.

**ARTICLE III. CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having one par value per share.

**ARTICLE IV. CAPITALIZATION**

The minimum amount of capital with which the corporation will commence is One Hundred Dollars (\$100.00).

**ARTICLE V. VOTING**

Except as otherwise provided by law, the entire voting power for all purposes shall be vested exclusively in the holders of the outstanding common shares.

305-358-2571  
**ACE INDUSTRIES, INC.**  
54 N.W. 11th Street  
Miami, Florida 33136

#96-11213

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**ARTICLE VI. DURATION**

This corporation is to have perpetual existence commencing on the date of execution and acknowledgement of these Articles of Incorporation.

**ARTICLE VII. DIRECTORS**

The number of directors of the corporation shall be at least one and no more than ten, as voted upon by the shareholders of the corporation.

The names and addresses of the members of the first board of directors who, subject to the provisions of the Certificate of Incorporation, the By-Laws and Corporation laws of the State of Florida, shall hold office for the first year of the corporation's existence, or until their successors are elected and have qualified, are:

**NAME****ADDRESS**

Dana W. Ferguson  
Director

8990 NW 188th Street, DeSoto Street,  
Suite 203  
Hialeah, Florida 33018

Anita V. Ferguson  
Director

8990 NW 188th Street, DeSoto Street,  
Suite 203  
Hialeah, Florida 33018

**ARTICLE VIII. OFFICERS**

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Dana W. Ferguson  
President.

8990 NW 188th Street, DeSoto Street  
Suite 203  
Hialeah, Florida 33018

Anita V. Ferguson  
Vice President

8990 NW 188th Street, DeSoto Street  
Suite 203  
Hialeah, Florida 33018

**ARTICLE IX. PREEMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata

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share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### **ARTICLE X. TRANSFER OF SHARES**

No shareholder may transfer or otherwise dispose of his interest in the corporation without first permitting the remaining shareholders a right of first refusal commensurate with their respective proportional shareholder interest in the corporation. Should any shareholder desire not to exercise the right of first refusal, any remaining shareholder shall be entitled to a right of second refusal to the first shareholder's exercisable interest of right of first refusal. Value of the stock shall be determined by a disinterested appraiser.

#### **ARTICLE XI. INITIAL REGISTERED AGENT/OFFICE**

The name and address of the initial registered agent of this corporation is: Anita V. Ferguson, 8990 Northwest 188th Street, DeSoto Street, Suite 203, Hialeah, Florida 33018.

#### **ARTICLE XII. SUBSCRIBER**

The name and address of the subscriber of these Articles of Incorporation is: AELION & LOREN, P.A., 152 Northeast 167th Street, Fifth Floor, North Miami Beach, Florida 33162.

#### **ARTICLE XIII. INDEMNIFICATION**

The subscriber, along with the officer and directors of the corporation shall be indemnified and held harmless by the corporation from and against any and all claims, losses, costs, liability or expense incurred by him or her in connection with or resulting from any claim, action, suit or proceeding, in which he or she may become involved, as a party or otherwise, by reason of his or her being or having been a director, officer or employee of the corporation, whether or not he or she continues to be such at the time such loss, costs, liability or expense is imposed or incurred, except with regard to matters as to which any such director, officer or employee is found guilty of gross negligence or willful misconduct in the performance of his or her duty.

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Expenses (including attorney's fees) incurred in defending any claim, action, suit or proceeding may be paid by the corporation in advance of the final disposition of such proceeding.

Dated this 6th day of August, 1996.

Anita V. Ferguson

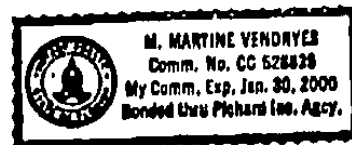
STATE OF FLORIDA )  
                          )SS:  
COUNTY OF DADE )

BEFORE ME, the undersigned Notary Public, personally appeared Anita V. Ferguson, to me well known to be the person described in and who executed the foregoing Articles of Incorporation, and who acknowledged before me, that he made and subscribed the same for the purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal, at Miami, Dade County, Florida this 6th day of August, 1996.

[Signature]

My Commission Expires:



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**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM,  
PROCESS MAY BE SERVED**

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE  
FOLLOWING SUBMITTED:

FIRST -- THAT ABBA'S - A.R.C. INC., DESIRING TO ORGANIZE OR QUALIFY  
UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF  
BUSINESS LOCATED AT 8990 NORTHWEST 188TH STREET, DESOTO STREET, SUITE  
203, HIALEAH, FLORIDA 33018, AND HEREBY NAMES ANITA V. FERGUSON, AS ITS  
AGENT TO ACCEPT SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA.

Anita V. Ferguson  
ANITA V. FERGUSON

HAVING BEEN NAMED TO ACCEPT SERVICE OR PROCESS FOR THE ABOVE  
STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I  
HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY  
WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND  
COMPLETE PERFORMANCE OF MY DUTIES.

Anita V. Ferguson  
ANITA V. FERGUSON  
REGISTERED AGENT  
DATED: August 6, 1996

FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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Diana Ferguson  
8990 NW 188 St.  
Miami, FL 33018

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

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(Corporation Name) (Document #)
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(Corporation Name) (Document #)
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(Corporation Name) (Document #)
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AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input checked="" type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

SH 3/3



## ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: ABBA'S - A.R.C., Inc.

SECOND: The articles of incorporation were filed on: AUGUST 14th, 1996

THIRD: (CHECK ONE)

☐ None of the corporation's shares have been issued.

☒ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 12th day of FEBRUARY, 19 97

Signature

Dana W. Ferguson, President

(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

DANA W. FERGUSON

(Typed or printed name)

PRESIDENT

(Title)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA