

P96000078467

September 17, 1996

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399
904-487-8052

700001952937
-09/20/96--01055--004
*****122.50 *****122.50

SUBJECT: ABBAZIA & ASSOCIATES, INC.

Enclosed is an original and one (1) copy of the articles of Incorporation and a check for \$122.50 covering the filing fee and one (1) Certified Copy to be returned to the Corporation after being processed and filed by the State of Florida.

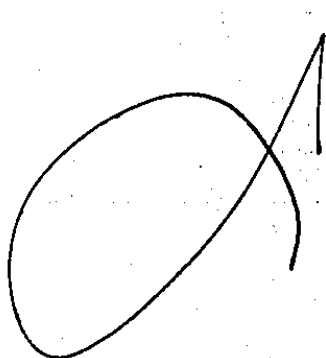
Three (3) copies enclosed

FROM: JAY M. ABBAZIA
1848 NW 94th Avenue
Plantation, FL 33322
954-474-4281

EFFECTIVE DATE
9/17/96

96 SEP 20 AM 11:45
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

 9/20

**ARTICLES OF INCORPORATION
OF
ABBAZIA & ASSOCIATES, INC.**

ARTICLE I

Name of Corporation

The name of the corporation shall be ABBAZIA & ASSOCIATES, INC., and its office is located at 1848 NW 94th Avenue, Plantation, FL 33322.

ARTICLE II

Nature of Business

The general nature of the business of the Corporation, and the objects and purposes to be transacted, promoted or carried on by it are as follows:

- A. Business consulting services
- B. The transaction of any other lawful business.

ARTICLE III

Capital Stock

The maximum number of shares of stock which the Corporation is authorized to have outstanding at any one time shall be One Thousand Shares of Common Stock, having a par value of One Dollar (\$1.00) each, accounting in the aggregate of One Thousand (\$1,000.00) Dollars. All such shares shall be of one class and shall be designated as Common Stock. Any and all such

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shares shall not be liable for any further call or assessment or any other payment thereon.

ARTICLE IV

Initial Capital

The minimum amount of capital with which the Corporation shall commence business is One Thousand (\$1,000.00) Dollars.

ARTICLE V

Term of Corporation

The term for which this Corporation shall exist shall be perpetual.

ARTICLE VI

Directors

The Corporation shall have one (1) Director initially. The number of Directors of the Corporation may either be increased or diminished from time to time by the By-laws, but shall never be less than one (1).

The Directors shall hold office until the first annual meeting of Stockholders or until their successors are elected or appointed and have qualified.

The names and addresses of the initial Directors of this Corporation are:

JAY M. ABBAZIA
1848 NW 94th Avenue
Plantation, FL 33322

ARTICLE VII

Indemnity

The Corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

ARTICLE VIII

Amendments

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE IX

Registered Agent and Street Address

The initial Registered Agent for this Corporation, and the registered office are as follows:

ELISABETH L. ABBAZIA
1848 NW 94th Avenue
Plantation, FL 33322

ARTICLE V

Effective Date of Incorporation

In pursuance of section 607.0203, Florida Statutes, the effective date of these Articles of Incorporation shall be on this 17th day of September, 1996.

ARTICLE VI

Incorporator

The name and street address of the Incorporator to these Articles of Incorporation is:

Name:

JAY M. ABBAZIA

Address:

1848 NW 94th Avenue
Plantation, FL 33322

IN WITNESS WHEREOF, the undersigned makes and subscribes these Articles of Incorporation on this 17th day of September, 1996.

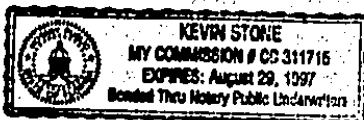


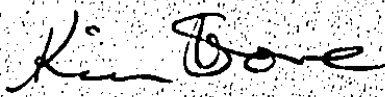
JAY M. ABBAZIA

STATE OF FLORIDA)
) SS:
COUNTY OF BROWARD)

BEFORE ME, the undersigned authority, this 17th day of September, 1996, personally appeared JAY M. ABBAZIA to me well known or who furnished his Florida Drivers License as identification, the person described as a subscriber in and who executed the foregoing Articles of Incorporation, and he duly acknowledged to me that he executed the same for the purposes therein expressed, and who did take an oath.

9-17-96





NOTARY PUBLIC
STATE OF FLORIDA AT LARGE

Notary Number

My Commission Expires:

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

Pursuant to the provisions of section 607.0501, 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 ABBAZIA & ASSOCIATES, INC.
2. The name and address of the Registered Agent and Office is:

ELISABETH L. ABBAZIA
1848 NW 94th Avenue
Plantation, FL 33322

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.


ELISABETH L. ABBAZIA

DATE

9/17/96

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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