DOLHAYS STREET

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REFERENCE :

089963 71,158,64 latucia lyvito

AUTHORIZATION :

COST LIMIT : \$ 70.00

ORDER DATE : September 17, 1996

ORDER TIME : 9:50 AM

ORDER NO. : 089063

CUSTOMER NO:

7115864

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CUSTOMER: Mr. Franz Pissinger MR. FRANZ PISSINGER

700 W. Leeland Boulevard

Lehigh Acres, FL 33936

DOMESTIC FILING

NAME:

ABC TRADING, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Juan E Jones

EXAMINER'S INITIALS:



ARTICLES OF INCORPORATION

OF

ABC TRADING, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

ABC TRADING, INC.

The address of the principal office of this corporation shall be 700 West Leeland Heights Boulevard, Lehigh Acres, Florida 33936, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 613 L'Hommedieu Street, Lehigh Acres, Florida 33936, and the name of the initial registered agent of the corporation at that address is Heinz Pfuner.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Franz Pissinger

700 West Leeland Heights Boulevard Lehigh Acres, Florida 33936

ARTICLE VII. INCORPORATOR

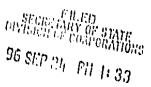
The name and street address of the incorporator to these Articles of Incorporation:

Corporate Agents, Inc. 1201 Hays Street Tallahassee, Florida 32301

The undersigned incorporator has executed these Articles of Incorporation on September 24, 1996.

Ucheran N. Shipper
It's Agent, Deborah D. Skipper
Incorporator

JAB/jej



Acceptance of Registered Agent Designated in the Articles of Incorporation

Hoinz S. Pfanor, an individual residing in this state, having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above foregoing Articles of incorporation of:

ABC TRADING, INC.

Heinz S. Pfuner is familiar with and accepts the obligations of the position of Registered Agent under Section 607,0505, Florida Statutes

Typed Name: Heinz S. Pfuner

P96000079168

ABC Trading, Inc.

1305 Homestead Rd, Sulte D & E, Lehigh Acres, Florida 33970-1361 Phone (941) 369 8389, Fax (941) 369 6282

Lehigh Acres August 6, 1997

Fiorida Department of State Division of Corporation P.O. Box 6327 Tallahassee, Florida 32314

Change of Mailing and Physical Address

Dear Ladies and Gentlemen:

This letter is to inform you that our physical and our mailing address has changed:

Mailing Address:

Post Office Box 1361 Lehigh Acres, Florida 33970-1361

Physical Address:

1305 Homestead Road Suite D & E Lehigh Acres, Florida 33936

We ask you to change your files accordingly, Thank you very much for your assistance. If you have any questions or need additional information, please do not hesitate to call.

Sincerely,

Franz Pissinger (Director)

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