

TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P.O. Box 637  
Tallahassee, FL 32302

SUBJECT: AB GLOBAL DISTRIBUTORS, INC.  
(Proposed corporate name - must include suffix)

400002008244--8  
-11/19/96--01130--005  
\*\*\*\*122.50 \*\*\*\*122.50

Enclosed is an original and one (1) copy of the articles of incorporation and a check  
for :

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate

☒ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

Additional Copy Required

FROM:

ANA MERCEDES BARRETO  
Name (printed or typed)

1008 GREENPINE BLVD C3  
Address

WPCB, FL. 33409  
City, State & Zip

(407) 687-9779  
Daytime Telephone number

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

96 NOV 15 PM 3:48

FILED

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

November 13, 1996

ANA BARRETO  
1008 GREENPINE C-3  
W PALM BEACH, FL 33409

SUBJECT: AB GLOBAL DISTRIBUTORS, INC.  
Ref. Number: W96000024017

We have received your document for AB GLOBAL DISTRIBUTORS, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$122.50.

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6934.

Loria Poole  
Corporate Specialist

Letter Number: 496A00051783

## ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

FILED  
NOV 15 PM 3:48  
CLERK OF STATE  
TALLAHASSEE FLORIDA

### ARTICLE I NAME

The name of the corporation shall be:

AB GLOBAL DISTRIBUTORS, INC.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1008 GREENPINE BLVD SUITE C3  
WPB, FL 33409

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ANA MERCEDES BARRETO  
1008 GREENPINE BLVD.  
SUITE C3  
WPB, FL 33409

*Ana Mercedes Barreto*

**ARTICLE V INCORPORATOR(S)**

**See instructions for officers/directors**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

ANA MERCEDES BARRETO  
1008 GREENPINE BLVD  
SUITE C3  
W.P.B. FL 33409

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

14 day of NOVEMBER, 19 96.

(An additional article must be added if an effective date is requested.)

  
\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

**Notarization is not required**

**NOTE:** Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**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: AB GLOBAL DISTRIBUTORS, INC.
2. The name and address of the registered agent and office is:

ANA MERCEDES BARRETO  
(NAME)

1008 GREENPINE BLVD. C3  
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

WPB, FL 33409  
(CITY/STATE/ZIP)

FILED  
96 NOV 15 PM 3:48  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

*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.*

  
(SIGNATURE)

11/14/96  
(DATE)

P96000093804

Ana Mercedes Barreto  
1008 Green Pine Blvd. C3  
West Palm Beach, FL 33409

November 21, 1996

Division of Corporations  
Secretary of State  
409 East Gain  
Tallahassee, FL 32399

800002015118--1  
-11/ 2/96--01142--020  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

To whom it may concern:

Enclosed please find Articles of Amendment for AB GLOBAL DISTRIBUTORS, INC.. I am requesting that Article I which contains the Corporate name be amended as follows: The name of the Corporation shall be: AB GLOBAL ENTERPRISES, INC. Please note that I have Included a return UPS envelope for you to return it over night. The UPS Shipper no: for the package being returned to me is E30254. Should you have any question please contact me at (561)687-9779

Sincerely,



Ana Mercedes Barreto

amb

Enclosures: 1

FILED  
96 NOV 26 PM 12:00  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

VS DEC 12 1996

N/C

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED

96 NOV 26 PM 12:00

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

AB GLOBAL DISTRIBUTORS, INC

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST:** Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE I

AMEND NAME

THE NAME OF THE CORPORATION SHALL BE  
AB GLOBAL ENTERPRISES, INC.

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: NOVEMBER 15, 1996.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_ voting group."

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 21 day of NOVEMBER, 19 96.

Signature

Ana M. Barreto

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

ANA MERCEDES BARRETO

Typed or printed name

PRESIDENT/Incorporator

Title