

P97000021551

ABH, Inc.
7907 NW 73rd Avenue
Tamarac, FL 33321
(954) 721-7380

FILED STATE
SECRETARY OF CORPORATIONS
91 MAR 10 PM 1:37

February 25th, 1997

Florida Department of State
Division of Corporations
New Filings Section
PO Box 6327
Tallahassee, FL 32314

100002100461--8
-02/27/97--01105--003
****122.50 ****122.50

Dear Sir or Madam,

Enclosed please find the Articles of Incorporation for ABH, Inc. A money order in the amount of \$ 122.50 is enclosed to cover charges for filing.

Please file and return a stamped set of copy to our office.

W97-5136

Thank you for your prompt attention to this matter.

Yours truly,



Pedro P. Hermida
President

PPH:ra

Enclosures

3/10

ABH, Inc.
7907 NW 73rd Avenue
Tamarac, FL 33321
(954) 721-7380

March 07, 1997

Florida Department of State
Division of Corporations
New Filings Section
PO Box 6327
Tallahassee, FL 32314
Attn: Kathy Hyman
Document Specialist

SUBJECT : ABH, INC
REF. Number: W97000005136

Dear Ms. Hyman:

As a replay of your Letter Number: 997A00011320, here, the complete information:
Pedro P. Hermida Tlf: (954)721-7380/ This Tlf. Is also FAX.
Ana C. Hermida Tlf: (954)503-6228

We did not receive the check back for \$122.50. We are assuming that you have it.

If you have any questions, feel free to contact me.

Truly yours,



Pedro P. Hermida.



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

March 5, 1997

PEDRO P. HERMIDA
7907 N.W. 73RD AVENUE
TAMARAC, FL 33321

SUBJECT: ABH, INC.
Ref. Number: W97000005136

We have received your document for ABH, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

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) 487-6927.

Kathy Hyman
Document Specialist

Letter Number: 997A00011320

ARTICLES OF INCORPORATION

OF

ABH , INC.

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
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 MAR 10 PM 1:37

ARTICLE I NAME:

The name of the corporation shall be:

ABH , INC.

ARTICLE II PRINCIPAL OFFICE

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

**7907 NW 73rd Avenue
Tamarac , Florida 33321**

ARTICLE III SHARES

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

One Thousand (1,000)

50 % of the shares go to Pedro P. Hermida

50 % of the shares go to Ana C. Hermida

ARTICLES IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agents are:


Pedro P. Hermida
7907 NW 73rd Avenue
Tamarac , FL 33321

ARTICLE V INCORPORATOR(S)

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

Pedro P. Hermida
7907 NW 73rd Avenue
Tamarac , FL 33321

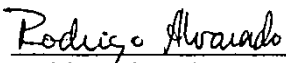
The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 25 day of February , 1997 .



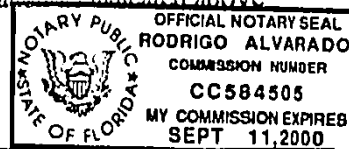
PEDRO P. HERMIDA
SS#: 595-35-7971 - DOB: 05-02-69
FL DL # H653-675-69-162-0

Sworn and subscribed before me this 25 day of February , 1997

BY: PEDRO P. HERMIDA and produced proper identification as indicated above



Rodrigo Alvarado
Public Notary of the State of Florida



My Commission Expires:

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501 or 617.0501, 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:

ABH , INC.

2. The name and address of the registered agent and office is:

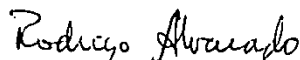
Pedro P. Hermida
7907 NW 73rd Avenue , Margate, FL 33321

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.



Pedro P. Hermida

SWORN AND SUBSCRIBED BEFORE ME THIS 25 DAY OF February , 1997
BY: PEDRO P. HERMIDA , AND PRODUCED FL ID # H653-675-69-162-0



Rodrigo Alvarado
Public Notary of the State of Florida



My Commission Expires: