CAPITAL CONNECTION, INC. CONSCIONATION CONSC

RE:

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870 Mailing Address: Post Office Box 10349, Tallahassee, FL 32302 TOLL FREE No. 1-800-342-8062 FAX (904) 222-1222

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Please remit invoice number with payment TERMS: NET 10 DAYS FROM INVOICE DATE 1 1/2% per month on Past Que Amounts Past 30 Days, 18% per Annum.

THANK YOU from Your Capital Connection



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

March 19, 1997

CAPITAL CONNECTION P.O. BOX 10349 TALLAHASSEE, FL 32302

SUBJECT: ABALONE, INC. Ref. Number: W97000006428

We have received your document for ABALONE, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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) 487-6928.

Agnes Lunt Corporate Specialist

Letter Number: 897A00013916

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ARTICLES OF INCORPORATION

The name of the corporation shall be ABALONE OF CAPE CORAL, INC. The purpose for which this Corporation is organized is to BUY, SELL, LEASE, RENT, INVEST, MORTGAGE, AND MANAGE REAL PROPERTY AND TO ENGAGE IN ANY OTHER ACTIVITIES RELATED TO THESE PURPOSES.

The principal place of business and mailing address of the corporation is:

> 4814 Vincennes Street Cape Coral, Florida 33904

shall have the authority to issue 1000 ABALONE OF CAPE CORAL, INC. shares of common stock.

The REGISTERED AGENT of the Corporation is CAROL AVARD and the registered street address is 4814 Vincennes Street, Cape Coral, Florida 33904.

The initial BOARD OF DIRECTORS shall have one director whose name is CAROL AVARD whose address is 4814 Vincennes Street, Cape Coral, Florida 33904. The number of directors may be raised by amendment of the bylaws of the corporation but shall in no case be less than one.

The incorporator of this corporation is CAROL AVARD whose street address is 4814 Vincennes Street, Cape Coral, Florida 33904.

The officers are CAROL AVARD, holding each of the following offices of president, secretary, treasurer, and vice president.

Dated: March 18, 1997