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PROFESSIONAL TAX SERVICE

1880 N. University Drive PLANTATION, FLORIDA 33322

Other

City/State/Zip

Phone #

•	Office Use Only						
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ARTICLES OF INCORPORATION

of

AB IMPORTS OF S/W FLORIDA, INC.

97 MAY 19 AM 9: 08 SECRÉ LASSEE, FLORIDA

ARTICLE I - CORPORATE NAME

The name of the corporation is AB ENTERPRISES OF S/W FLORIDA, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida Law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue Five Hundred (500) of Common Stock at \$1.00 par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the Initial Registered Agent of this Corporation is:

GINA PINCHINAT 1741 SW 87TH AVENUE MIRAMAR, FLORIDA 33025

(Note: Both principal address and agents address are the same.)

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (one) directors initially. The number of directors may be either increased or diminished from time to time by the By - Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

11 : ...

GINA PINCHINAT

1741 SW 87TH AVENUE MIRAMAR, FLORIDA 33025

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ARTICLE VII - INCORPORATORS

The names and addresses of the person(s) signing these Articles of Incorporation are as follows:

GINA PINCHINAT

1741 SW 87TH AVENUE MIRAMAR, FLORIDA 33025

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 11TH day of MAY, 1997.

Mina Pinchina!

STATE OF FLORIDA

SS

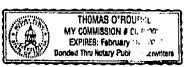
COUNTY OF BROWARD

before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared before me, GINA PINCHINAT known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that she executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 11TH Day of MAY, 1997.

MY COMMISSION EXPIRES:

(NOTARY SEAL)



CERTIFICATE AND ACKNOWLEDGMENT OF REGISTERED AGENT

97 NAY 19 AM 9: 08
SECRETARISEE, FLORIDA
TALLAHASSEE, FLORIDA

Certificate of Registered Agent

OF

AB IMPORTS OF S/W FLORIDA, INC.

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation 1741 SW 87TH AVENUE, MIRAMAR, FL., 33025 has named GINA PINCHINAT located at the aforesaid address as its registered agent to accept service of process in this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

GINA PINCHINAT, REGISTERED AGENT