

Charter Number Only

97000045128

Requestor's Name

Address

City

State

ZIP

Phone

VALIDATION ONLY

900002186489--8

-05/21/97--01053--012

***122.50 ***122.50

CORPORATION(S) NAME

ABS Franchise Development
concepts Inc.



Empire Toll Free: 1-800-432-3028

<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> NonProfit	<input type="checkbox"/> Dissolution	<input type="checkbox"/> Mark
<input type="checkbox"/> Foreign	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Reservation	<input type="checkbox"/> Change of Registered Agent
<input type="checkbox"/> Reinstatement	<input type="checkbox"/> Photo Copies	<input type="checkbox"/> Certificate Under Seal
<input checked="" type="checkbox"/> Certified Copy	<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem
<input type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up
	<input type="checkbox"/> After 4:30	<input type="checkbox"/> Mail Out

Name	
Availability	
Document	
Examiner	
Updater	
Verifier	
Acknowledgment	
W.P. Verifier	

CERTIFIED COPY

ARTICLES OF INCORPORATION

of
ABS FRANCHISE DEVELOPMENT CONCEPTS INC.
(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

ABS FRANCHISE DEVELOPMENT CONCEPTS 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 200 hundred shares (200) of \$10.00
Dollar(s) (Ten) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	<u>ARTHUR SILVERSTONE</u>		
ADDRESS	<u>10413 LAKE VISTA Circle</u>		
CITY	<u>BOCA RATON</u>	FLORIDA	ZIP <u>33498</u>

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>PETTY SILVERSTONE</u>		
ADDRESS	<u>10413 LAKE VISTA Circle</u>		
CITY	<u>BOCA RATON</u>	FLORIDA	ZIP <u>33498</u>

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have THREE (3) 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:

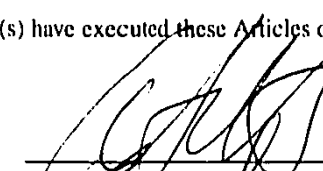
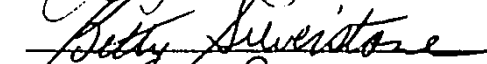

NAME	ELAINE SILVERSTONE		
ADDRESS	26 PINYON DRIVE		
CITY	OLD BRIDGE	STATE	NY ZIP 08857
NAME	BRYAN SILVERSTONE		
ADDRESS	10413 LAKE VISTA Circle		
CITY	BOCA RATON	STATE	FL ZIP 33498
NAME	AMY JACOBS		
ADDRESS	6144 NEWPORT VILLAGE WAY		
CITY	LAKE WORTH	STATE	FL ZIP

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	ARTHUR SILVERSTONE		
ADDRESS	10413 LAKE VISTA Circle		
CITY	BOCA RATON	STATE	FL ZIP 33498
NAME	BETTY SILVERSTONE		
ADDRESS	10413 LAKE VISTA Circle		
CITY	BOCA RATON	STATE	FL ZIP 33498
NAME	BRYAN SILVERSTONE		
ADDRESS	10413 LAKE VISTA Circle		
CITY	BOCA RATON	STATE	FL ZIP 33498

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 19th day of May, 19 97

 (Seal)
 (Seal)
 (Seal)

CERTIFICATE AND KNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

ABS FRANCHISE DEVELOPMENT Concepts Inc.
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, 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

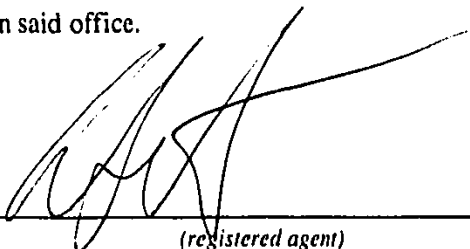
at 10413 LAKE VISTA Circle
BOCA RATON, FLORIDA 33498

has named ARTHUR SILVERSTONE

located at the aforesaid address, as its Registered Agent to accept service of process within
this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated
corporation at the place designated in this certificate, and being familiar with the obliga-
tions of that position, I hereby accept to act in this capacity, and agree to comply with the
provisions of Florida Law in keeping open said office.


(registered agent)

97 MAY 21 PM 2:11
FILED