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	J.E. DE GENNARE			
		(Document#)		· #
J.E.G. INTER	NATIONAL jegusa@gte.nel	(Document #)		
	P.O. Box 5281	(2004	,	
	Palm Harbor, FL 34684 (813) 771-0718	(Document#)	····	···
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Profit	Amendment		AUG 2	
NonProfit	Resignation of R.A., Officer/ Director		A Section of the sect	FILED AUG 29 PH 3: 45
Limited Liability	Change of Registered Agent		ů. E.	7 P III
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FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

July 1, 1997

MARK DELLANO 1356 HILLDSIDE DR. TARPON SPRINGS, FL. 34689

SUBJECT: A.T.T. TRADE MARKETING & TECHNOLOGY, INC.

Ref. Number: W97000015240

We have received your document for A.T.T. TRADE MARKETING & TECHNOLOGY, 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):

The document must include original signatures.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

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 (850) 487-6995.

Wanda Sampson Document Specialist

Letter Number: 197A00034453

FILED

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SECREMANY OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

A.B.S TRADE MARKETING & TECHNOLOGY, Inc

(A profit Corporation)

Article I- Name
The name of this Corporation is:
A.B.S Trade Marketing & Technology, Inc
Article II- Duration
This Corporation shall have perpetual existence

Article III- Purpose and powers

This Corporation is organized for the purpose of and shall have the authority to transact any or all lawful business for which Corporations may be incorporeted under Chapter 607, Florida State, as presently anacted and as it may be amended from time to time, including, but not limited to the operations of a: Import & export goods, wholesales & retail any tangible goods & Expo-Trade services, International Trade Exhibits Services, Maketing Export-Import

Article IV- Capital Stock

This Corporation is authorized to issue 10,000 (ten thousands) shares od one dollar(\$1.00) par value Common Stock, wich shall be designated as "Common Shares".

Article V- Preemptive rights

Every sharesholder, upon the sales of cash any new stock or aututhorized but unisued stock of this Corporation of same kind, class or series as that which be already holds, shal have the right to purchase shere thereof(as nearly as may be done without the inssuance of fractional shares) at the price at which it is offered to others.

Article VI- Initial Registered Office Agent
The Corpotarion principal office locate at:
905 E.Martin L.K.Jr Dr - Tarpon Springs-Florida- 34689
Malling Address: P.O.Bos 5323 -Palm Harbor-Fl-34684
Ans the initial registered agent is:
Jose Eduardo de Gennare
3266 Haviland Ct apt 204-Palm Harbor-FL 34684
Ph: 813 - 771.0718

Article VII-Initial Board of Directores

This Corporation shall initially have (1) Director. The number of Directors, ay either be incrase or diminished from time in accordance with previsions of the by laws, but shall be less than one(1).

Article VIII-Incorporator

The name and address of the person signing these Articles Incorporation is:
Jose Eduardo De Gennare
3266 Haviland CT # 204-Palm Harbor-FL-34684 Ph: 813-771.0718

Article IX- Indemnification

The Corporation shall idemnify any officer or director or any former officer or director, to the extend permited by law.

Article X- Amendment

This Corporation, rserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto and ay roghts confered upon the membership is subject this reservation

IN WITNESS WHEREOF, the undersigned incorporated as executed these Articles of Icorporation this date of: 28th day of August 1997

Jose Eduardo de Gennare

State of Florida Count of Pinellas

The poregoing Articles of Incorporation was acknowledge before me this date of 28th of August , 1997 FL De LIC as ID.

Notary Public

DEBORAN L. ROPER
MY COMMISSION / CC406868 EXPIRES
October 16, 1998
BONDED THRU TROY FAIN INSURANCE, INC.

FILED

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

CERTIFICATE DESIGNATIN REGISTERED AGENT AND STREET ADDRESS FOR THE ERVICE OF WITIN FLORIDA

PURSUANT TO FLORIDA STATUTES, 48091, A.B.S Trade Marketing & Technology, Inc desiring ot organize under the Laws of The State of Florida hereby, designates Jose Eduardo de Gennare, as it registered agent to accept services of process within the State of Florida

ACCEPTANCE OF DESIGNATION

The under signed hereby accepts the above designation as Registered Agent to accept the service to process for the above name corporation, at the place designated above and agree to comply with the provisions of Florida Statutes / 48091(3) relating to mantaining a office for the services of process.

Jose Eduardo de Gennare