

10/17/97

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

3:22 PM

P 97 0000 89750

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: ABRAHAM INVESTMENTS, INC.
AUDIT NUMBER.....H97000017326
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
CERT. OF STATUS..0 PAGES..... 5
CERT. COPIES.....1 DEL.METHOD.. FAX
EST.CHARGE.. \$122.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:
Help F1 Option Menu F2

NUM CAPS Connect: 00:07:16

FILED
97 OCT 17 PM 3:01
TALLAHASSEE, FLORIDA

OCT 20 1997

497000017326

(5)

ARTICLES OF INCORPORATION
OF
ABRAHAM INVESTMENTS, INC.

ARTICLE I- NAME

The name of the corporation is ABRAHAM INVESTMENTS, INC.

ARTICLE II- ADDRESS

The principal office or mailing address of this corporation shall be located at

ABRAHAM INVESTMENTS, INC.
763 N.W. 23rd Court
Miami, FL 33125

FILED
97 OCT 17 PM 3:01
TALLAHASSEE, FLORIDA

ARTICLE III- DURATION

This corporation shall exist in perpetuity.

ARTICLE IV- PURPOSE

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

ARTICLE V- INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 763 N.W. 23rd Court, Miami, FL 33125 and the name of the registered agent of this corporation is Alexis Abraham.

ARTICLE VI- CAPITAL STOCK

This corporation is authorized to issue 100 shares of \$1.00 par value common stock which shall be designated "Common Shares."

-1-

This instrument prepared by:
J.T. Haley, Esquire
100 S. Biscayne Blvd.
Suite 800
Miami, FL 33131
FBN: 131633 Phone: (305) 374-1300

497000017326

497000017326

ARTICLE VII- INITIAL BOARD OF DIRECTORS

This corporation shall have two 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. The names and addresses of the initial directors and officers of this corporation are:

President and Secretary: Alexis Abraham
763 N.W. 23rd Court
Miami, FL 33125

Vice President and Treasurer: Maria A. Abraham
763 N.W. 23rd Court
Miami, FL 33125

ARTICLE VIII- INCORPORATOR

The name and address of the person signing these Articles is:

Alexis Abraham
763 N.W. 23rd Court
Miami, FL 33125

ARTICLE IX- BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors.

ARTICLE X- POWERS

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE XI- INDEMNIFICATION

This corporation shall indemnify any former officer or director, to the full extent permitted by law.

HA97000017326

ARTICLE XII- AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.


IN WITNESS WHEREOF, the undersigned subscribed has executed these Articles of Incorporation this 15 day of October, 1997.


ALEXIS ABRAHAM

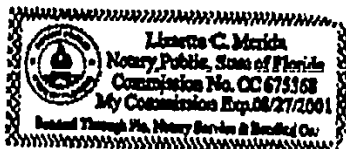
STATE OF FLORIDA
SS
COUNTY OF DADE

BEFORE ME, the undersigned authority, personally appeared Alexis Abraham, to me well known, and known to me to be the individual described in and who executed the foregoing instrument as subscribed hereto.

WITNESS my hand and official seal this 15th day of October, 1997.


Notary Public, State of Florida
Printed Name: _____
My Commission Exp. 08/27/2001
Resident Through Fla. Notary Service & Bonding Co.

My commission expires:



HA97000017326

H97000017326

DESIGNATION OF REGISTERED AGENT

Pursuant to Chapters 48.091 and 607.034, Florida Statutes, the following is submitted in compliance with the requirements and made a part of the Articles of Incorporation of the corporation.

That, ABRAHAM INVESTMENTS, INC., desiring to organize under the Laws of the State of Florida, with its registered office and agent as indicated in the Articles of Incorporation, has named Alexis Abraham, 763 N.W. 23rd Court, Miami, FL 33125 as its Registered Agent to accept service of process within this State.

Acceptance of appointment as
Registered Agent


ALEXIS ABRAHAM

This instrument prepared by:

J. T. Haley, Esquire
100 S. Biscayne Blvd.,
Suite 800
Miami, FL 33131
FBN: 131633

FILED
97 OCT 17 PM 3:01
TALLAHASSEE, FLORIDA

H97000017326