

P 97 0000 94290

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee FL 32314

FILED
97 NOV -3 AM 8:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT : ABBA IMPEX Corporation
(proposed corporate name)

Enclosed please find an original and one (1) copy of articles of incorporation for the above corporation and check in the amount of \$70.00

FROM :

200002336082--7
-11/03/97--01072--009
③ *****70.00 *****70.00

COMPUTAX USA, Inc.
19321-C U.S. Highway 19 N Ste 601
CLEARWATER FL 33764
tel. 813-507-9112

Note: Additional copy of articles is needed only when certified copy is requested.

NOV 4 1997

ARTICLES OF INCORPORATION OF

ABBA IMPEX Corporation

ARTICLE I - Name

The name of the corporation is ABBA Impex Corporation
and the principal office and mailing address is 9092 127th Street North
Seminole FL 33776

ARTICLE II - Duration

This corporation shall exist perpetually.

ARTICLE III - Purpose

This corporation is organized for the following purposes : the general purpose for which this corporation shall be organized shall include the transaction of any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

ARTICLE IV - Capital Stock

This corporation is authorized to issue 100 shares of common stock, having par value of \$1.00 per share.

The stock as aforesaid be paid for in lawful money of the United States, or in property, labor or services at a just valuation to be fixed by the incorporators, or by the Board of Directors at a meeting to be called for that special purpose.

ARTICLE V - Preemptive Rights

Every shareholder, upon the sale of cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price which it is offered to others.

ARTICLE VI - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is
9092 127th Street North Seminole FL 33776
and the name of the initial registered agent of this corporation at that address is
Janusz Stepniewski

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ARTICLE VII - Incorporators

The name(s) and address(es) of the person(s) signing these Articles is/are :

Janusz Stepniewski
9092 127th Street North
Seminole Fl 33776

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ARTICLE VIII - Powers

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

IN WITNESS WHEREOF, the undersigned subscriber(s) has/have executed these Articles of Incorporation this 30th day of October, 1997.

Janusz Stepniewski
Janusz Stepniewski, PRESIDENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THESE ARTICLES, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

Janusz Stepniewski
Janusz Stepniewski
Registered Agent