

P97000101580

4:53 PM

PUBLIC ACCESS SYSTEM  
ELECTRONIC FILING COVER SHEET

((H97000019886 5)))

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: ABCOT ENTERPRISES, INC.

AUDIT NUMBER.....H97000019886

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: 00:09:49

FILED

97 DEC -3 AM 8:19

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

me 12/3/97

H97000019886

FILED

(S)

ARTICLES OF INCORPORATION  
OF  
ABCOT ENTERPRISES, INC.

97 DEC -3 AM 8:19

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I  
CORPORATE NAME

The name of this Corporation shall be:

ABCOT ENTERPRISES, INC.

ARTICLE II  
NATURE OF CORPORATE BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

ARTICLE III  
CAPITAL STOCK

The Corporation is authorized to issue a maximum of One Thousand (1,000) Shares of Stock. The Shares of Stock shall be voting common stock having a par value of One Dollar (\$1.00) per share. The consideration to be paid for each Share of Stock shall be fixed by the Board of Directors.

ARTICLE IV.  
INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

Alvaro Castillo B., P.A.  
1390 Brickell Avenue  
Suite 200  
Miami, Florida 33131

ARTICLE V.  
BOARD OF DIRECTORS

The number of Directors may be altered from time-to-time by

This Instrument Prepared By:

Alvaro Castillo B., Esq.  
1390 Brickell Avenue, Suite 200  
Miami, Florida 33131  
(305) 371-5540  
Florida Bar No. 611761

H97000019886

H97000019886

the By-Laws adopted by the shareholders. However, the Corporation shall have no less than one (1) Director at any time.

**ARTICLE VI  
INITIAL DIRECTORS**

The name and post office address of the initial Directors of the Corporation are:

Name	Address
Evaristo Ocon	9200 S.W. 72nd Street Miami, Florida 33174
Modar Ashouri	9200 S.W. 72nd Street Miami, Florida 33174
Roberto Calderon	9200 S.W. 72nd Street Miami, Florida 33174
Juan Telleria	9200 S.W. 72nd Street Miami, Florida 33174
Jorge Barrero	9200 S.W. 72nd Street Miami, Florida 33174

**ARTICLE VII  
INITIAL OFFICERS**

The initial officers shall be elected at the first Board of Directors meeting.

**ARTICLE VIII.  
INCORPORATOR**

The name and post office address of the Incorporator executing these Articles of Incorporation is as follows:

Name	Address
Alvaro Castillo	1390 Brickell Avenue Suite 200 Miami, Florida 33131

H97000019886

H97000019886

**ARTICLE IX  
PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal mailing address of the Corporation is as follows:

9200 S.W. 72nd Street  
Miami, Florida 33174

**ARTICLE X  
COMMENCEMENT DATE**

Corporate existence will commence on the date of the filing of these Articles of Incorporation.

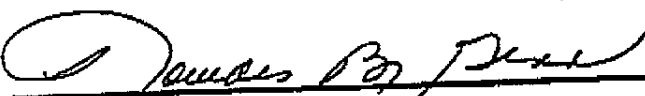
The UNDERSIGNED Incorporator, for the purpose of forming a Corporation to do business within the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts stated are true.

By:   
ALVARO CASTILLO

STATE OF FLORIDA     )  
                                  ) SS:  
COUNTY OF DADE     )

BE IT REMEMBERED that on this day before me, a Notary Public duly authorized in the State and County named above to take acknowledgements, ALVARO CASTILLO personally appeared to me known to be the person described as the Incorporator in the foregoing Articles of Incorporation, and he acknowledged before me that he executed said Articles of Incorporation.

WITNESS my hand and seal in said State and County, this 2nd day of December, 1997.

  
NOTARY PUBLIC

LOURDES B. GINN  
Notary Public, State of Florida  
My comm. expires June 28, 1998  
Comm. No. CC 371899  
Fla. Notary Service & Bonding Co.

COMMISSION EXPIRES:

H97000019886

P.04/05


EMPIRE CORPORATE KIT

DEC-02-1997 17:23

H97000019886

ACCEPTANCE BY REGISTERED AGENT

The Undersigned hereby accepts the foregoing designation as Initial Registered Agent and agrees to comply with the provisions of law applicable to said designation. The undersigned is familiar with and accepts the duties and responsibilities as Registered Agent.

  
ALVARO CASTILLO  
1390 Brickell Avenue  
Suite 200  
Miami, Florida 33131

FILED  
97 DEC -3 AM 8:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H97000019886