



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 667895 7143042

AUTHORIZATION :

COST LIMIT

Patricia Piguet

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JAN 21 AM 8:31

ORDER DATE : January 13, 1998

ORDER TIME : 10:27 AM

ORDER NO. : 667895-005

600002407016--5

CUSTOMER NO: 7143042

CUSTOMER: Ms. Ana M. Baez
MS. ANA M. BAEZ

4344 West 9 Court

Hialeah, FL 33012

DOMESTIC FILING

NAME: ABW GROUP, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Daniel W Leggett

EXAMINER'S INITIALS:

613 W98-1447

RECEIVED
98 JAN 21 PM 12:24
DIVISION OF CORPORATIONS

Dmc
1-21-98
1/23/98



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JAN 21 AM 8:31

January 21, 1998

CSC NETWORKS
1201 HAYS STREET
TALLAHASSEE, FL 32301

RESUBMIT

Please give original
submission date as file date

SUBJECT: ABW GROUP, INC.
Ref. Number: W98000001447

We have received your document for ABW GROUP, INC. and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being returned for the following:

The person designated as registered agent in the document and the person signing as registered agent must be the same.

Please return the original and one copy of 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) 487-6923.

RECEIVED
98 JAN 22 11:21 AM
DIVISION OF CORPORATIONS
Doris McDuffie
Corporate Specialist Supervisor

Letter Number: 998A00003328

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JAN 21 AM 8:31

ARTICLES OF INCORPORATION
OF

ABW GROUP, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

ABW GROUP, INC.

The address of the principal office of this corporation shall be 4344 West 9 Court, Hialeah, Florida 33012, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1500 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 4344 West 9 Court, Hialeah, Florida 33012, and the name of the initial registered agent of the corporation at that address is Ana M. Baez.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The names and addresses of the initial members of the Board of Directors are:

Ana M. Baez
Dir.

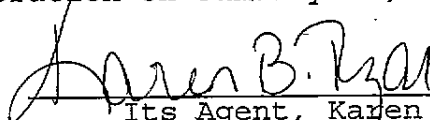
4344 West 9 Court,
Hialeah, Florida 33012

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporate Agents, Inc.
1201 Hays Street
Tallahassee, Florida 32301

The undersigned incorporator has executed these Articles of Incorporation on January 21, 1998.



Its Agent, Karen B. Rozar
Incorporator

DWL

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DIVISION OF CORPORATIONS
98 JAN 21 AM 8:31

ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN THE ARTICLES OF INCORPORATION

ANA M. BAEZ, an individual residing in this state, having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of:

ABW GROUP, INC.

ANA M. BAEZ is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: 

Typed Name: ANA M. BAEZ