

P98000013153

TRANSMITTAL LETTER

DEPARTMENT OF STATE  
DIVISION OF CORP.  
P.O. BOX 6327  
TALLAHASSEE, FL. 32314

SUBJECT: ABH EXPORT, INC.

(proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and our check for \$ 122.50

100002425321--2  
-02/09/98--01092--005  
\*\*\*\*122.50 \*\*\*\*122.50

FROM: ALISON BROOKE HELLER  
740 S. FEDERAL HIGHWAY  
POMPANO BEACH, FL 33062

FILED  
98 FEB -9 AM 11:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Dmc  
2-10-98

NOTE: PLEASE PROVIDE THE ORIGINAL AND ONE COPY OF THE ARTICLES

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ARTICLES OF INCORPORATION

98 FEB -9 AM 11:24

OF

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ABH EXPORT, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the Following Articles of Incorporation.

Article I Name

The name of the corporation shall be: ABH EXPORT, INC.

Article II Principal Office

The principal place of business and mailing address of this corporation shall be:

740 S. FEDERAL HIGHWAY, #515  
POMPANO BEACH, FL 33062

Article III Capital stock

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1000 Shares Common

Article IV Initial Registered Agent And Street Address

The name and address of initial registered agent is:

HARRY J. JENZANO JR.  
3640 N. FEDERAL HIGHWAY  
LIGHTHOUSE POINT, FL 33064

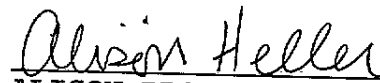
ARTICLE V INCORPORATOR(S)

The name(s) and Address(es) of the Incorporator(s) to these Articles Of Incorporation is(are):

ALISON BROOKE HELLER  
740 S. FEDERAL HIGHWAY, #515  
POMPANO BEACH, FL 33062

The undersigned incorporator(s) has(have) Executed these Articles of Incorporation this 23RD day of JANUARY, 1998.

Signature(s)

  
ALISON BROOKE HELLER

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of sections 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/agent, in the State of Florida.

1. The name of the Corporation is: ABH EXPORT, INC. ==
2. The name and address of the registered agent and office is:

HARRY J. JENZANO JR.  
3640 N. FEDERAL HIGHWAY  
LIGHTHOUSE POINT, FL 33064

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

HARRY J. JENZANO JR.

DATE

1-23-98

REGISTERED AGENT FILING FEE : \$35.00