

Attorney at Law 3500 N. State Road 7 Suite 201

Lauderdale Lakes, FL 33319

Kirk A. Barrow +
Alesia A. Stewart *
Owen S. Crosbie / Of Counsel
+ FL, GA, DC Bars
* TX Bar
/ JA Bar

Tel. (954) 484-6668 Fax (954)484-6712 Ja. Tel. (809)962-2869

February 23, 1998

DIVISION OF CORPORATIONS DEPARTMENT OF STATE P.O. BOX 6327 TALLAHASSE, FL 32314

100002441311--3 -02/26/98--01032--016 ******70.00 ******70.00

SUBJECT MATTER: INCORPORATION

Enclosed is a check for \$70.00 which includes \$35.00 for the filing fee for Abe Export and

Import Equipment, Inc., and \$35.00 for registered agent designation.

Sincerely,

Kirk A Barrow

FILED

8 FEB 26 PM 2: 16
SECRETARY OF STATE
ALL AHASSEE, FLORIDA



SECRETARIASSES PH 2 17 ABE EXPORT AND IMPORT EQUIPMENT, INC. The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. CORPORATIVE NAME.

The name of this corporation is:

ABE EXPORT AND IMPORT EQUIPMENT, INC

ARTICLE II. PRINCIPAL OFFICE.

The principal place of business is 3500 N State Road 7, Suite 201, Lauderdale Lakes, FL 33319, and the mailing address of the corporation is 3500 N State Road 7, Suite 201, Lauderdale Lakes, FL 33319

ARTICLE III. INITIAL REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent are Kirk A. Barrow, 3500 N. State Road 7, Suite 201, Lauderdale Lakes, FL 33319.

ARTICLE 1V. NATURE OF BUSINESS

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

ARTICLE V. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having no par value per share.

ARTICLE VI. TERM OF EXISTENCE

The corporation is to exist perpetually.

ARTICLE VII. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the directions of it's Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The method of election of the directors shall be governed by the bylaws. The name and address of the initial member of the Board of Directors is:

Sonia Abrahams

President

3500 N State Road 7, Suite 201 Lauderdale Lakes, FL 33319

ARTICLE VIII. INCORPORATORS.

The name and street address of the incorporator of these articles of incorporation is:

Kirk A. Barrow, Esq. 3500 N. State Road 7, Suite 201 Lauderdale Lakes, FL 33319

The undersigned incorporator has executed these Article of Incorporation on February 23,

1998.

Incorporator

Its Agent, Kirk A. Barrow

Kirk A. Barrow, Esq. Attorney at Law, authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 6070505 Florida Statutes.

3y :<u>___</u>

Its Agent, Kirk A. Barrow, Esq.

Authorized Representative