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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850) 922-4001

FROM: FAS-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
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NAME: E-BUSINESS ABRIR, INC.

AUDIT NUMBER.....H98000009761

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..1

PAGES..... 3

CERT. COPIES.....0

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AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

APPROVED
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98 MAY 26 PM 3:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. BROCK MAY 26 1998

ARTICLES OF INCORPORATION
OF

E-BUSINESS ABRIR, INC.

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

E-BUSINESS ABRIR, INC.
The principal place of business of this corporation shall be:

7955 NW 21ST STREET MIAMI, FL. 33122-1616

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact 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 aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time

300 shares at \$100.00 par value

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

LUIS E. MORELLO/ PRES. 7955 NW 21 Street, Miami, FL. 33122
CATHY PEREZ/V.PRES. 7955 NW 21 Street, Miami, FL. 33122
LUIS C. MORELLO/V.PRES. 7955 NW 21 Street, Miami, FL. 33122

Prepared by: Accounting Plus & Associates
Maritza Diaz
5951 NW 151 Street Suite 201
Miami Lakes, FL. 33014
(305)558-0215

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

Luis E. Morello 7955 NW 21 Street, Miami, Fl. 33122

IN WITNESS WHEREOF, the undersigned Incorporator(s) has(have) executed these Articles of Incorporation this 20th day of May, 1998.

Signature(s) of Incorporator(s)

LE Morello

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation:

E-BUSINESS ABRIR, INC.

2. The name and address of the registered agent and office is:

Luis E. Morello 7955 NW 21 Street

(P.O. BOX NOT ACCEPTABLE)

Miami, FL 33122

(CITY/STATE/ZIP)

SIGNATURE



TITLE

President

DATE

May 26, 1998

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE



DATE

May 20, 1998

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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AND
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