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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: CORPORATE CREATIONS INTERNATIONAL INC.

ACCT#: 110432003053

CONTACT: ~~WES~~ ~~WES~~ ~~WES~~ *Greg*
PHONE: (305)672-0686

FAX #: (305)672-9110

NAME: ABALCOOLEE HOLDINGS, INC.

AUDIT NUMBER.....H98000012528

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

CERT. OF STATUS..1 PAGES..... 4

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ARTICLES OF INCORPORATION

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Article I. Name

The name of this Florida corporation is:
Abaloolee Holdings, Inc.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article II. Address

The mailing address of the Corporation is:
Abaloolee Holdings, Inc.
1717 North Bayshore Drive, Apt. 3854
Miami FL 33132

Article III. Registered Agent

The name and address of the registered agent of the Corporation is:
Michael Schwartz
2435 Hollywood Boulevard, Suite 204
Hollywood FL 33020

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Jean-Aime Medici
Michael Schwartz

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Greg K. Kuroda | FL Bar Member 123978
941 Fourth Street #200
Miami Beach FL 33139
(305) 672-0686

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Article V. Capital Stock

The Corporation shall have the authority to issue 1,000 shares of common stock, par value \$1.00 per share.

Article VI. Incorporator

The name and address of the incorporator is:

Greg K. Kuroda
941 Fourth Street #200
Miami Beach FL 33139

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on July 6, 1998.

The undersigned incorporator executed these Articles of Incorporation on July 7, 1998.



GREG K. KURODA

Greg K. Kuroda | FL Bar Member 123978
941 Fourth Street #200
Miami Beach FL 33139
(305) 672-0686

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:

Abaloolee Holdings, Inc.

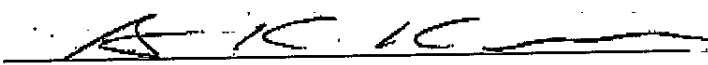
REGISTERED AGENT/OFFICE:

Michael Schwartz

2435 Hollywood Boulevard, Suite 204

Hollywood FL 33020

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.


MICHAEL SCHWARTZ
by G. K. Kuroda as attorney-in-fact

Date: July 7, 1998.

**Greg K. Kuroda | FL Bar Member 123978
941 Fourth Street #200
Miami Beach FL 33139
(305) 672-0686**

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