

P98000066020



ACCOUNT NO. : 072100000032

REFERENCE : 906572 119520A

AUTHORIZATION :

Patricia

COST LIMIT : \$ 70.00

ORDER DATE : July 27, 1998

ORDER TIME : 8:31 AM

ORDER NO. : 906572-005

CUSTOMER NO: 119520A

CUSTOMER: Ms. Ivon Gallo  
L & I GALLO ACCOUNTING

1200 Danbury Avenue

Davie, FL 33325

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 JUL 28 PM 12:09

200002600262-14

DOMESTIC FILING

NAME: ABITOS 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: Stacy L Earnest

EXAMINER'S INITIALS:

RECEIVED  
98 JUL 28 AM 10:33  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS  
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**ARTICLES OF INCORPORATION OF**

**ABITOS GROUP, INC.**

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DIVISION OF CORPORATIONS  
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**ARTICLES OF INCORPORATION OF  
ABITOS GROUP, INC.**

**The undersigned, for the purpose of forming a corporation under the Florida  
Business Corporations Act do hereby adopt the following Articles of Incorporation:**

**ARTICLE I  
NAME**

**The name of the corporation is:  
ABITOS GROUP, INC.**

**ARTICLE II  
OFFICES**

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

**491 RACQUET CLUB RD. #107  
WESTON, FL. 33326**

**The corporation may have such other offices, either within or without the State of  
Florida, as the board of directors may designate, or as the business corporation may  
require from time to time.**

**ARTICLE III  
PURPOSE**

**The general purposes for which the corporation is organized are:**

- 1. To engage in general services, including but not limited to:  
DISTRIBUTOR**
- 2. To transact any other lawful business for which corporations may be  
incorporated under the Florida Business Corporation Act.**

**ARTICLE IV  
CAPITALIZATION AND SHARES**

The number of shares which the corporation is authorized to issue is 1000 common shares at 1.00 par value.

**ARTICLE V  
REGISTERED AGENT**

The name and address of the initial registered agent shall be:

**LUIS J. RODRIGUEZ S.  
491 RACQUET CLUB RD., #107  
WESTON, FL. 33326**

**ARTICLE VI  
PRINCIPALS**

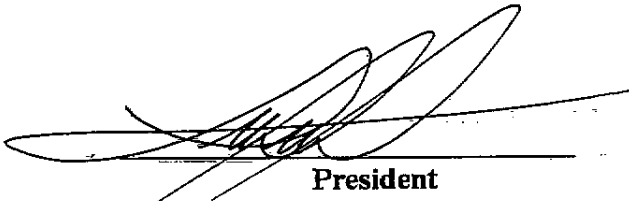
The number of Principals constituting the initial board of Principals is/are (4). The name and address of each Principal is:

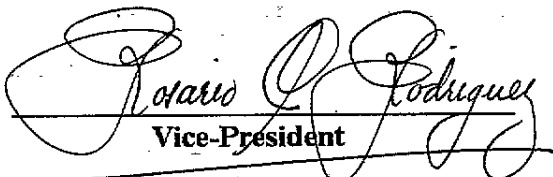
**LUIS J. RODRIGUEZ S.  
491 RACQUET CLUB RD., #107  
WESTON, FL. 33326**

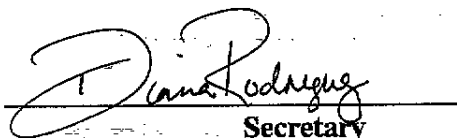
**ROSARIO J. RODRIGUEZ  
491 RACQUET CLUB RD., #107  
WESTON, FL. 33326**

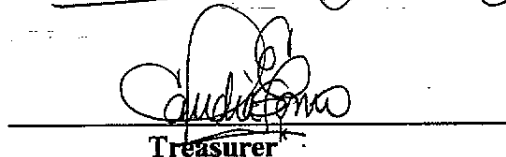
**DIANA RODRIGUEZ  
491 RACQUET CLUB RD., #107  
WESTON, FL. 33326**

**CLAUDIA E. OSORIO  
491 RACQUET CLUB RD., #107  
WESTON, FL. 33326**

  
President

  
Vice-President

  
Secretary

  
Treasurer

**ARTICLE VII  
INCORPORATES**

**The name and address of each incorporate is:**

**PRESIDENT**

**LUIS J. RODRIGUEZ S.  
491 RACQUET CLUB RD., #107  
WESTON, FL. 33326**

**VICE-PRESIDENT**

**ROSARIO J. RODRIGUEZ  
491 RACQUET CLUB RD., #107  
WESTON, FL. 33326**

**SECRETARY**


**DIANA RODRIGUEZ  
491 RACQUET CLUB RD., #107  
WESTON, FL. 33326**

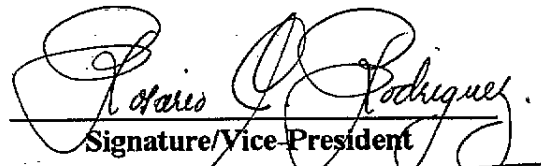
**TREASURER**

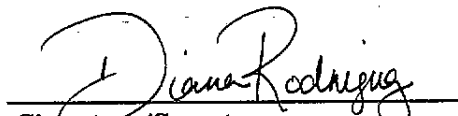
**CLAUDIA E. OSORIO  
491 RACQUET CLUB RD., #107  
WESTON, FL. 33326**

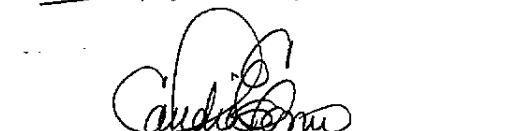
**The undersigned has (have ) executed these Articles of Incorporation this**

**24 day of July, 1998**

  
\_\_\_\_\_  
**Signature/President**

  
\_\_\_\_\_  
**Signature/Vice President**

  
\_\_\_\_\_  
**Signature/Secretary**

  
\_\_\_\_\_  
**Signature/Treasurer**


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DIVISION OF CORPORATIONS  
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## **CERTIFICATE OF DESIGNATION REGISTERED AGENT / REGISTERED OFFICE**

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

1. The name of the corporation is: **ABITOS GROUP, INC.**
2. The name and address of the registered agent and office is:

**LUIS J. RODRIGUEZ S.  
491 RACQUET CLUB RD., #107  
WESTON, FL. 33326**

  
\_\_\_\_\_  
Signature/corporate officer, **Rosario Rodriguez**

Title Vice-President

Date 07/24/98

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the 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 obligations of my position as Registered Agent.

  
\_\_\_\_\_  
Signature, **LUIS J. RODRIGUEZ S.**

Date 07/24/98