

P980000066812

Secretary of State
Division of Corporation
409 E. Gaines Street
Tallahassee, Fl 32399

RE:

900002593169-3
-07/20/98-01078-011
****122.50 ****122.50

Gentlemen:

Enclosed please find Articles of Incorporation together with a check in the amount of \$122.50 to cover the cost of filing fee, charter tax, registered agent and certified copy.

Thank you for your prompt attention in this matter.

Respectfully submitted,

RONA GAUG
20301 NE 30th Ave #114
Aventura FL 33180

Rona Gaug - Sect.

APPROVED
AND
FILED
98 JUL 30 AM 11:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. BROCK JUL 30 1998

48-16587



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 21, 1998

RONA GANG
20301 NE 30 AV #114
AVENTURA, FL 33180

SUBJECT: A B GROUP, INC
Ref. Number: W98000016587

We have received your document for A B GROUP, INC and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6925.

Barbara Brock
Document Specialist

Letter Number: 998A00038645

APPROVED
AND
FILED

98 JUL 30 AM 11:13

ARTICLES OF INCORPORATION SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OF

A. B. GROUP SALES, INC.

The undersigned subscribers to these Articles of Incorporation each a natural person competent to contract, hereby associate themselves together to form a corporation under the laws of the state of Florida.

ARTICLE I - NAME

The name of this corporation is A. B. GROUP SALES, INC.

ARTICLE II - NATURE OF BUSINESS

The corporation may engage in any activity or business which is permitted under the laws of the United States and of the State of Florida.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 200 shares of common stock without nominal or par value. The consideration to be paid for each share be fixed by the Board of Directors. The stock so issued shall be fully paid and non-assessable. Said stock shall be issued pursuant to a plan under Section 1244 of the Internal Revenue Code of 1954, as amended.

ARTICLE IV - INITIAL CAPITAL

The amount of capital with which this corporation will begin business is \$1,000.00

ARTICLE V - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI - PRINCIPAL OFFICE

The initial street address of the principal office of this corporation in the State of Florida is 20301 NE 30 AV #114
AVENTURA FL 33180

The Board of Directors may, from time to time, move the principal office to any other address in the State of Florida.

ARTICLE VII - DIRECTORS

This corporation shall not have less than one director.

ARTICLE VIII - INITIAL DIRECTORS

The names, titles and addresses of the first Board of Directors are:

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
Kami B. CHURBA	PRESIDENT	1601 NW 101 WAY PLANTATION FL 33322
RONA GARC	SECRETARY	20301 NE 30 AV #114 AVENTURA, FL. 33180

These officers shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified.

ARTICLE IX - SUBSCRIBERS

The names and addresses of each subscriber to these Articles of Incorporation are:

<u>NAME</u>	<u>ADDRESS</u>
Kami B. CHURBA	1601 NW 101 WAY PLANTATION, FL. 33322
RONA GARC	20301 NE 30 AV #114 AVENTURA FL 33180

ARTICLE X - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial Registered Office of this Corporation is 20301 NE 30 AV #114 AVENTURA FL 33180

and the name of the initial Registered Agent of this Corporation is ~~ROVA~~ *RONA GARC*

ARTICLE XI - AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Every Amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a Stockholders' meeting by a majority of the Stockholders entitled to vote thereon.

ARTICLE XII - REIMBURSEMENT

The corporation shall reimburse all authorized employees for any out-of-pocket expenses for traveling and automobile expenses. Also, the corporation has the right to enter into at its option for the benefit of the employees, a pension and/or profit sharing plan, retirement plan or incentive plan. The corporation shall reimburse all employees for health insurance premiums.

ARTICLE XIII - INSPECTION OF BOOKS OF CORPORATION

The Board of Directors, from time to time, shall determine whether and to what extent of what time and place, and under what conditions and regulations, the accounts and books of the corporation, or any of them, shall be open to inspection of the Stockholders, and no Stockholder shall have the right to inspect any account or document of the corporation except as permitted by statute, or Board of Directors or by resolution of the Stockholders.

In witness whereof, the undersigned have made and subscribed to these Articles of Incorporation at *AVENTURA* Florida, this *7* day of *JULY* 199*7* for the uses and purposes aforesaid.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS
MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following
is submitted, in compliance with said act:

First: That, A.B. GROUP SALES, INC.
desiring to organize under the laws of the State of Florida with
its principal office as indicated in the Articles of Incorporation
at City of AVENTURA , County of DADE , State of Florida,
has named RONA CAPC , located at 20301 NE 30th #114
AVENTURA Florida, as its agent to accept service of process
within this state.

Having been named to accept service of process of the above
stated corporation, at place designated in this certificate, I
hereby accept to act in this capacity, and agree to comply with
the provision of said Act relative to keeping open said office.

Ram S. - Sect.
Registered Agent

Kari Bell
June 19

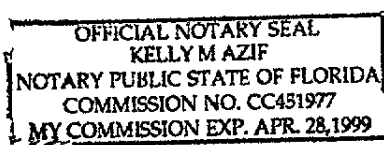
STATE OF FLORIDA

COUNTY OF *BROWARD*

Subscribed and acknowledged before me by
who (☒) is personally known to me or () has furnished a
valid driver's license or passport, on this *8* day of *JULY*
19 *98*.

Kelly M. Azif
Notary Public - State of Florida

My Commission Expires:



APPROVED
AND
FILED
98 JUL 30 AM 11:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA