# P9800007/337

MARK CITRIN, P.A.
11900 BISCAYNE BOULEVARD

SUITE 509A MIAMI, FLORIDA 33181 TEL. (305) 899 - 9919 FAX. (305) 899-1383 98 AUG 12 PM 4: 01 SECRETARY OF STATE TALLAHASSEE, FLORIDA

August 11, 1998

400002613854--1 -08/12/98--01052--007 \*\*\*\*122.50 \*\*\*\*122.50

Department of State Division of Corporations 409 E. Gaines Street Tallahassee, Florida 32399

VIA AIRBORNE EXPRESS

effective pate
8-14-51

RE: AMERICAN BUSINESS CREATIONS, INC.

(Proposed corporate name)

Dear Sir/Madam:

Enclosed please find an original and one (1) copy of articles of incorporation in reference to the above proposed Florida corporation. Also enclosed is a bank check in the amount of \$122.50 for filing fees, registered agent designation, and a certified copy.

KINDLY SEND ME A COMPUTER SCREEN VERIFICATION OF FILING BY FACSIMILE AS SOON AS POSSIBLE.

Also forward a certified copy of the articles of incorporation to the address on this letterhead.

Thank you for your time and consideration.

Sincerely,

MARK CITRIN

AUG 1 4.1998

Encl.

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ARTICLES OF INCORPORATION OF AMERICAN BUSINESS CREATIONS, INC.

FILED 98 AUG 12 PM 4:01

SECRETARY OF STATE

The undersigned subscriber to these Articles of Incorporation hereby forms a corporation under the Florida Caratal

Name of Corporation

The name of this corporation is:

AMERICAN BUSINESS CREATIONS, INC.

# ARTICLE II

# General Purpose

This corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

# ARTICLE III

# Capital Stock

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of par value common stock, said par value to be determined by resolution of the Board of Directors.

# ARTICLE IV

### Address

The initial street address of the principal office of this corporation in the State of Florida is: i i Stera Ma

> 11900 BISCAYNE BOULEVARD, SUITE 509A MIAMI, FLORIDA 33181

### ARTICLE V

Directors

The business of this corporation shall be managed by a Board of Directors. There shall be two (2) directors initially. The number of directors may be increased, and decreased from time to time by by-laws adopted by the shareholders. In no event shall the number of directors be less than one or more than five.

The names and street addresses of the members of the first Board of Directors are:

MARK CITRIN 11900 BISCAYNE BOULEVARD, SUITE 509A MIAMI, FLORIDA 33181

CEZARIUSZ CAESAR CZAPLA 11900 BISCAYNE BOULEVARD, SUITE 509A MIAMI, FLORIDA 33181

### ARTICLE VI

# Subscribers

The name and street address of each person signing the Articles of Incorporation as a subscriber is:

MARK CITRIN
- 11900 BISCAYNE BOULEVARD, SUITE 509A
- MIAMI, FLORIDA 33181

CEZARIUSZ CAESAR CZAPLA 11900 BISCAYNE BOULEVARD, SUITE 509A MIAMI, FLORIDA 33181

### ARTICLE VII

Date Corporate Existence Commences

The date when corporate existence for this corporation shall begin shall be AUGUST 14, 1998.

# ARTICLE VIII

# Registered Agent

The undersigned, CEZARIUSZ CAESAR CZAPLA, an individual resident of the State of Florida, whose business office is identical with the business office of this corporation, does hereby state that he accepts appointment as Registered Agent for this corporation.

11900 BISCAYNE BOULEVARD, SUITE 509A FILED MIAMI, FLORIDA 33181 98 AUG 12 PM 4: 01  SECRETARY OF STATE TALLAHASSEE, FLORIDA
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ARTICLE IX
Bylaws
The power to adopt, alter, amend or repeal bylaws shall be vested in and is hereby reserved to the shareholders. Bylaws shall be adopted, altered, amended or repealed as provided therein.
In witness whereof, the undersigned executed these Articles of Incorporation this // day of August, 1998.
s/Man Curin
s/ Ezariúsz caesar czapla
State of Florida ) ss
County of Miami-Dade )
The foregoing instrument was acknowledged before me this ////
day of AUGUST, 1998 by MARK CITRIN and CEZARIUSZ CAESAR CZAPLA.

Notary Public State of Florida My commission expires:

OFFICIAL NOTARY SEAL
EMELINA DEL GADO
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC633833
MY COMMISSION EXP. MAR. 27,2001