

SEP-17-98 17:42

FROM-AKERMAN, SENTERFITT & EIDSON

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FLORIDA DIVISION OF CORPORATIONS
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FROM: AKERMAN, SENTERFITT & EIDSON, P.A.
CONTACT: Mary Lee Liggett
PHONE: (305) 374-5600

ACCT#: 075471001363

FAX #: (305) 374-5095

NAME: AB VENTURES I, INC.

AUDIT NUMBER.....H98000017453

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
AB VENTURES I, INC.**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

**ARTICLE I
NAME**

The name of the corporation is AB VENTURES I, INC. (hereinafter called the "Corporation").

**ARTICLE II
PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal office and mailing address of the Corporation is:

5310 NW 33rd Avenue
Suite 219
Fort Lauderdale, FL 33309

**ARTICLE III
CAPITAL STOCK**

The number of shares of stock that the Corporation is authorized to issue is ten thousand (10,000 shares), .01 par value per share, of common stock. Each issued and outstanding share of common stock shall be entitled to one vote on each matter submitted to a vote at a meeting of the shareholders.

**ARTICLE IV
INITIAL REGISTERED OFFICE AND AGENT**

The street address of the Corporation's initial registered office is: 5310 NW 33rd Avenue, Ste. 219, Fort Lauderdale, FL 33309. The name of the Corporation's initial registered agent at that office is: Kenneth T. Barber, 5310 Northwest 33rd Avenue, Suite 219, Fort Lauderdale, FL 33309.

Prepared by
Drake M. Barchelder, Esq.
Akerman, Senterfitt & Eidson, P.A.
Las Olas Centre, Suite 950
450 East Las Olas Boulevard
Fort Lauderdale, FL 33301
Florida Bar No. 0117273

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**ARTICLE V
INCORPORATOR**

The name and street address of the incorporator of the Corporation is:

Kenneth T. Barber
5310 Northwest 33rd Avenue
Suite 219
Fort Lauderdale, FL 33309

**ARTICLE VI
INITIAL DIRECTORS**

The name and street address of the individuals who are to serve as the initial directors of the Corporation are:

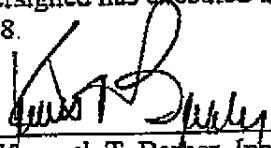
Kenneth T. Barber
5310 Northwest 33rd Avenue
Suite 219
Fort Lauderdale, FL 33309

Kendall W. Allen
540 North Highway 434
Suite 530
Altamonte Springs, FL 32714

**ARTICLE VII
INDEMNIFICATION**

The Corporation shall indemnify any present or former officer or director, or person exercising powers and duties of an officer or a director, to the full extent now or hereafter permitted by law.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 17 day of September, 1998.



Kenneth T. Barber, Incorporator

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**CERTIFICATE OF ACCEPTANCE BY
REGISTERED AGENT**

Pursuant to the provisions of Section 607.0501 of the Florida Business Corporation Act, the undersigned submits the following statement in accepting the designation as registered agent and registered office of AB VENTURES I, INC., a Florida corporation (the "Corporation"), in the Corporation's articles of incorporation:

Having been named as registered agent and to accept service of process for the Corporation at the registered office designated in the Corporation's articles of incorporation, the undersigned accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and the undersigned is familiar with and accepts the obligations of its position as registered agent.

IN WITNESS WHEREOF, the undersigned has executed this Certificate this 17 day of September, 1998.


KENNETH T. BARBER

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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