

P 98000090449

October 22, 1998

Florida Department of State
Division of Corporations
Att: Carolyn Batten

900002652309--3
-09/30/98-01045-014
***122.50 ***122.50

Dear Carolyn:

Enclosed you will find a copy of Letter Number 798A00049125. I have changed the name of the corporation and also the name of the registered agent.

Please file the corporation and call me when you have done so.

My telephone number is (954) 437-7632.

I have enclosed a completed Federal Express airway bill so that you can return the document overnight.

If you have any further questions please do not hesitate to call me.

Thank you.

Sincerely,

Ali Fuad Said

FILED
98 OCT 23 AM 10:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CB
10-23-98
3



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 1, 1998

ALI FUAD SAID
8475 S.W. 121 ST
P.O. BOX 113424
MIAMI, FL 33156

SUBJECT: A.B.S. CORPORATION
Ref. Number: W98000022453

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

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.

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.

I called and left my name and number but i never received a return call.,

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) 487-6930.

Carolyn Batten
Document Specialist

Letter Number: 798A00049125

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

A. B. S. S. Corporation.

ARTICLE II PRINCIPAL OFFICE

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

Business Address: 8475 S.W. 121st.
Miami, FL. 33156

Mailing Address: P.O. Box 18424
Miami, FL. 33161

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 shares @ 1.00

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Fiordaliza German
15602 N.W. 12ct.
Pembroke Pines, FL. 33028

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Ali Fuad Said
8475 S.W. 121st.
Miami, FL. 33156


Signature/Incorporator

9/9/98
Date

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this 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/Registered Agent

9/9/98
Date