

98-Nov-03 03:14 PM FROM: RUDEN MC CLOSKY

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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

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FROM: RUDEN, MCCLOSKY, SMITH, SCHUSTER & RUSSELL,
CONTACT: LISA A LANIUS
PHONE: (954) 761-2910

ACCT#: 076077000521

FAX #: (954) 764-4996

NAME: ABRES (USA), INC.

AUDIT NUMBER.....H98000020449

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 2

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*11/3/98
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**ARTICLES OF INCORPORATION
OF
Abres (USA), Inc.**

The undersigned incorporator does hereby make, subscribe, file and acknowledge these Articles of Incorporation for the purpose of organizing a corporation under the Florida Business Corporation Act.

**ARTICLE I
NAME OF CORPORATION**

The name of this Corporation shall be:

Abres (USA), Inc.

**ARTICLE II
PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal office and the mailing address of this Corporation is 15356 NW 14th Manor, Pembroke Pines, Florida, 33028

**ARTICLE III
AUTHORIZED SHARES**

The total authorized capital stock of this Corporation shall consist of 10,000 shares of Common Stock, \$.01 par value per share.

**ARTICLE IV
ADDRESS OF REGISTERED OFFICE IN THIS STATE**

The street address of the initial registered office of this Corporation in the State of Florida is 1402 E. Las Olas Blvd., Ste. 1037, Ft. Lauderdale, FL 33301 and the initial registered agent of this Corporation at that address shall be Robert G. Schrader, Esq

Prepared by: Robert G. Schrader, Esq., FL Bar #0689564
Ruden McClosky, Er al, P. O. Box 1900
Fort Lauderdale, Florida 33301
(954) 527-2428

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ARTICLE V
INCORPORATOR

The name and street address of the person signing these Articles of Incorporation is:

Robert G. Schrader, Esq.
1402 E. Las Olas Blvd., Ste 1037
Fort Lauderdale, Florida 33301

IN WITNESS WHEREOF, I have hereunto subscribed my hand and seal this 20th day of
October, 1998


Robert G. Schrader, Incorporator

THE UNDERSIGNED, named as the registered agent in Article IV of these Articles of Incorporation, hereby accepts the appointment as such registered agent, and acknowledges that he is familiar with, and accepts the obligations imposed upon registered agents under, the Florida Business Corporation Act, including specifically Section 607.0505.


Robert G. Schrader, Registered Agent

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Prepared by Robert G. Schrader, Esq., FL Bar #0689564
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