

P99000018043

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

000002784640--1

-02/23/99-01061--010

SUBJECT: The Abagail Corporation, Inc.

****131.25 *****87.50

Enclosed is an original and two (2) copies of the articles of incorporation and a check for:

\$131.25 (Filing Fee, Certified Copy, & Certificate)

FROM: Edward Speno

13865 West Dixie Hwy.
North Miami, FL 33161

(561) 329-8035

FILED
99 FEB 23 AM 10:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PLEASE RETURN TO ME VIA -
ENCLOSED FED-X AIR BILL.

Thank you.

Return To ADDRESS
EDWARD SPENO
C/O Hudson Realty
211 South Federal H.W.
Boynton Beach FL 33435

Edward GAVE
AUTHORIZATION BY PHONE TO
CORRECT any
DATE 2/25/99
DOC. EXAM N.A.

F.A. 2/25/99

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.

FILED
99 FEB 23 AM 10:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be: The Abagail Corporation

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
13865 West Dixie Highway
North 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: 1,000

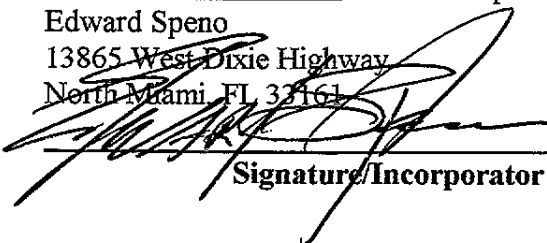
ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:
Edward Speno
13865 West Dixie Highway
North Miami, FL 33161

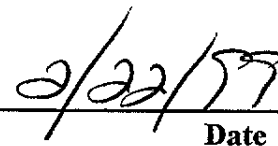
ARTICLE V INCORPORATOR

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

Edward Speno
13865 West Dixie Highway
North Miami, FL 33161



Signature/Incorporator



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



Date