# P99000018439

# AB IMPORT AND EXPORT, INC. 16384 NW 20TH STREET

February 4, 1999

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314 800002772098--8 -02/10/99--01090--016 \*\*\*\*\*\*70.00 \*\*\*\*\*\*70.80

- 122

RE:

INCORPORATION OF

AB IMPORT AND EXPORT, INC.

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Corporation of AB\_IMPORT AND EXPORT, INC.

Also find enclosed a check made payable to the Secretary of State in the amount of \$70.00 which includes the statutory filing fee. Your assistance in establishing this corporation is appreciated.

Respectfully,

MARTHA GANGES

FILED

99 FEB 25 AM 8: 43

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. BROCK FFR 2 6 19991 000 3614



## FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

February 12, 1999

MARTHA GANGES 16384 NW 20TH STREET PEMBROKE PINES, FL 33028

SUBJECT: AB IMPORT AND EXPORT, INC.

Ref. Number: W99000003614

We have received your document for AB IMPORT AND EXPORT, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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.

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.

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) 487-6925.

Barbara Brock Document Specialist

Letter Number: 399A00006336

#### ARTICLES OF INCORPORATION

OF

AB IMPORT AND EXPORT INTERNATIONAL, INC.

# ARTICLE ONE

The name of the corporation is **AB IMPORT AND EXPORT INTERNATIONAL**, **INC.** The principal address of the corporation is: 16384 NW 20TH STREET, PEMBRŌKE PINES, FL 33028.

#### ARTICLE TWO

The period of its duration is perpetual.

# ARTICLE THREE

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Florida Corporation Act.

# ARTICLE FOUR

The aggregate number of shares which the corporation shall have authority to issue is one hundred (100) of no par value.

## ARTICLE FIVE

The corporation will not commence business until it has received for the issuance of shares consideration of the value of \$1,000.00 consisting of money, labor done or property actually received.

#### ARTICLE SIX

The street address of its initial registered office is 16384 NW 20TH STREET, PEMBROKE PINES, FL 33028, and the name of its initial registered agent at such address is MARTHA GANGES.

I am hereby familiar with and accept the duties and responsibilities as registered agent for said corporation.

MARTHA GANGES

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#### ARTICLE SEVEN

The number of directors constituting the initial board of directors is three (3), and the name and address of the person or persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

Name	Mailing Address		
MARTHA GANGES	3	16384 NW 20TH STREET PEMBROKE PINES, FL 33028	
ABBY GANGES		16384 NW 20TH STREET PEMBROKE PINES, FL 33028	<b>≡</b> } ¯
MINERVA PARRA		16384 NW 20 <sup>TH</sup> STREET PEMBROKE PINES, FL 33028	=- = = = =
ARTICLE EIGHT			

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statue.

## ARTICLE NINE

The name and address of each incorporator is:

Name

Mailing Address

**MARTHA GANGES** 

16384 NW 20TH STREET

PEMBROKE PINES, FL 33028

MARTHA GANGES, Incomporator

# ARTICLE TEN

The powers of the incorporators cease upon filing of the Articles of Incorporation.