

# P99000020540

Requestor's Name

ART ARTOUNIAN  
13005 CORONADO DRIVE  
MIAMI FL 33181

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #) 000002779450--2  
-02/18/99--01060--018  
\*\*\*\*\*78.75 \*\*\*\*\*78.75
2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
3. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
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- Walk in       Pick up time \_\_\_\_\_       Certified Copy  
 Mail out       Will wait       Photocopy       Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 MAR -4 PM 2:48



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

February 19, 1999

ART ARTOUNIAN  
13005 CORONADO DRIVE  
MIAMI, FL 33181

SUBJECT: ABC US HOLDINGS, INC.  
Ref. Number: W99000004243

We have received your document for ABC US HOLDINGS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

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) 487-6929.

Randall Purintun  
Document Specialist

Letter Number: 099A00007623

**ARTICLES OF INCORPORATION**

**OF**

**ABC US HOLDINGS, INC.**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 MAR -4 PM 2:48

THE UNDERSIGNED SUBSCRIBER TO THESE ARTICLES OF INCORPORATION  
HEREBY FORMS A CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA.

**ARTICLE I. NAME**

THE NAME OF THIS CORPORATION SHALL BE: ABC US HOLDINGS, INC.

**ARTICLE II. NATURE OF BUSINESS AND INITIAL PURPOSE**

THE CORPORATION MAY ENGAGE IN ANY ACTIVITY OR BUSINESS PERMITTED  
UNDER THE LAWS OF THE STATE OF FLORIDA AND OF THE UNITED STATES OF  
AMERICA.

**ARTICLE III. CAPITAL STOCK**

THE AGGREGATE NUMBER OF SHARES THAT THIS CORPORATION IS AUTHORIZED  
TO HAVE OUTSTANDING AT ONE TIME IS:

10,000 SHARES AT \$1.00 PAR VALUE

**ARTICLE IV. PREEMPTIVE RIGHTS**

EVERY SHAREHOLDER, UPON THE SALE FOR CASH OF ANY ONE STOCK OF THIS  
CORPORATION OF THE SAME KIND, CLASS OR SERIES AS THAT WHICH HE  
ALREADY HOLDS, SHALL HAVE RIGHT TO PURCHASE HIS PRORATED SHARE  
THEREOF ( AS NEARLY AS MAY BE DONE WITHOUT ISSUANCE OF FRACTIONAL  
SHARES ) AT THE PRICES WHICH IT IS OFFERED TO OTHERS.

**ARTICLE V. TERM OF EXISTENCE**

THIS CORPORATION IS FORMED EFFECTIVE WHEN FILED AND SHALL EXIST  
PERPETUALLY.

**ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT**

THE STREET ADDRESS OF THE INITIAL REGISTERED OFFICE OF THIS  
CORPORATION IS: 9880 SW 4th ST. PLANTATION, FL 33324  
AND THE NAME OF THE INITIAL REGISTERED AGENT OF THIS CORPORATION AND  
ADDRESS:

ART ARTOUNIAN 13005 CORONADO DRIVE MIAMI FL 33181

**ARTICLE VII. INITIAL BOARD OF DIRECTORS**

THIS CORPORATION SHALL HAVE TEN (10) DIRECTORS INITIALLY. THE NUMBER OF DIRECTORS MAY BE EITHER INCREASED OR DIMINISHED FROM TIME-TO-TIME BY THE BY-LAWS, BUT SHALL NEVER BE LESS THAN ONE. THE NAME AND ADDRESS OF THE INITIAL DIRECTORS OF THIS CORPORATION: SET ADIE 9880 SW 4th ST. PLANTATION FL 33324

ROOBK HARTOONIAN 1552 NW 102 DRIVE CORAL SPRINGS FL 33071

ART ARTOUNIAN 13005 CORONADO DRIVE MIAMI FL 33181

VACHIK DANIALY 20125-8 NE 3rd CT MIAMI FL 33179

VREJ DAVODI 104 SW 2 ND AVE HALLANDALE FL 33009

GAGIK DROHAN 104 SW 2 ND AVE HALLANDALE FL 3003

HOVIK BOZIK 21300 SAN SIMEON WAY # L8 MIAMI FL 33179

VAHIK ARTOUNIAN 4411 THOMAS ST. HOLLYWOOD FL 33021

VAROJ ADIE 7380 NW 1 st ST. #206 PLANTATION FL 33317

RAFIK DRAVAKIAN 6780 SW 63 rd ST. MIAMI FL 33143

**ARTICLE VIII. INCORPORATION**

THE NAME AND ADDRESS OF THE PERSON SIGNING THESE ARTICLES IS:  
ART ARTOUNIAN 13005 CORONADO DRIVE MIAMI, FL 33181

**ARTICLE IX. AMENDMENT**

THIS CORPORATION RESERVES THE RIGHT TO AMEND OR REPEAL ANY PROVISION CONTAINED IN THESE ARTICLES OF INCORPORATION, OR ANY AMENDMENT HERETO, AND ANY RIGHT CONFERRED UPON THE SHAREHOLDERS IS SUBJECT TO THIS RESERVATION.

IN WITNESS WHEREOF, THE UNDERSIGNED SUBSCRIBER HAS EXECUTED THESE ARTICLES OF INCORPORATION THIS 7th DAY OF ~~NOVEMBER~~ 1998

  
SUBSCRIBER

STATE OF FLORIDA

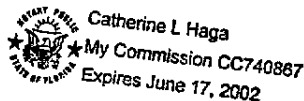
COUNTY OF DADE

BEFORE ME, THE UNDERSIGNED AUTHORITY, PERSONALLY APPEARED ART ARTOUNIAN KNOWN TO ME TO BE THE PERSON DESCRIBED AS SUBSCRIBER, IN AND WHO EXECUTED THE FOREGOING ARTICLES OF INCORPORATION, AND HE ACKNOWLEDGED BEFORE ME THAT HE SUBSCRIBED THE SAME.

WITNESS MY HAND AND OFFICIAL SEAL IN THE COUNTY AND STATE AFORESAID, THIS 7 DAY OF NOVEMBER 1998

  
NOTARY PUBLIC STATE OF FLORIDA AT LARGE

MY COMMISSION EXPIRES:



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATES, THE FOLLOWING IS SUBMITTED:

FIRST THAT ABC US HOLDINGS INC. DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS PRINCIPAL PLACE OF BUSINESS IN THE CITY OF PLANTATION, STATE OF FLORIDA, HAS NAMED ART ARTOUNIAN LOCATED AT: 13005 CORONADO DRIVE MIAMI FL 33181 AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE:



TITLE:

SUBSCRIBER

DATE:

11/7/98

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES

SIGNATURE:



DATE:

11/7/98

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DIVISION OF CORPORATIONS  
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