Division of Corporations

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Florida Department of State Division of Corporations Public Access System Katherine Harris, Secretary of State

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Division of Corporations		<u> </u>
Fax Number : (850)922-40	001	
From:		
Account Name : EMPIRE CORP	PORATE KIT COMPANY	
Account Number : 07245000325	55	
Phone : (305)541-36	594	U ≥ _o r
Fax Number : (305)541-37	70	Q∏ œ
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FLORIDA PROFIT CORPORATION OR P.A.

ABELS TRADING COMPANY

Certificate of Status	0
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Page Count	04
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION

OF

ABELS TRADING COMPANY

ARTICLE 1-NAME

The name of this corporation is: ABELS TRADING COMPANY

ARTICLE II - PURPOSES

This corporation is organized for the following purposes:

To do any and all business that is legal in the State of Florida whatsoever.

ARTICLE III - CAPITAL STOCK

This corporation will issue One-Thousand (1,000) shares of common stock with no par value.

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is: 7750 SW 120 Street, City of Miami, County of Dade, State of Florida, and the name of the initial registered agent of this corporation at this address is: Jason Abels as its agent to accept service of process within this state.

ARTICLE V - PRINCIPAL OFFICE

The principal office of this corporation is:

7750 Southwest 120th Street Miami, Florida 33156

This document was propared by RONALD S. NISONSON, ESQ., Florida Bar No. 0079405 9990 Southwest 77th Avenue, Penthouse 4-A, Mlami, Florida 33156 Telephone (305) 275-6222; Facsimile (305) 598-1905

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It is the intention and purpose of the subscribers of these Articles of Incorporation that the stock of this corporation be qualified and subscribed to and sold in accordance with the provisions of Section 1244 of the Internal Revenue Code, and it is contemplated that the stockholders and officers of this corporation shall adopt such resolutions as are appropriate in order to effectuate the treating of the stock of this corporation under Section 1244 of the Internal Revenue Code.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one director 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 director of this corporation is:

NAME

ADDRESS

Jason Abels

7750 Southwest 120th street Miami, Florida 33156

ARTICLE VIII - INCORPORATORS

The name and address of the person signing these articles is:

Jason Abels 7750 Southwest 120th Street Miami, Florida 33156

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation of ABELS TRADING COMPANY, this <u>4th</u> day of <u>May</u>, 1999.

own albels SUBSCRIBER



EWPIRE CORP

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ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation, at place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

alith REGISTERED

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