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ACCOUNT NO. : 072100000032

REFERENCE : 389387 8440A

AUTHORIZATION : Patricia Pizote

COST LIMIT : \$ 78.75

ORDER DATE : September 28, 1999

ORDER TIME : 1:48 PM

ORDER NO. : 389387-005

CUSTOMER NO: 8440A

CUSTOMER: Douglas A. Daniels, Esq  
HEEBNER, BAGGETT & DANIELS  
HEEBNER, BAGGETT & DANIELS  
523 North Halifax Avenue

Daytona Beach, FL 32118

DOMESTIC FILING

NAME: ABA HOLDINGS CORPORATION

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: James Guy

EXAMINER'S INITIALS:

9/29/99

700002999687-18

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 SEP 28 AM 11:17

RECEIVED  
99 SEP 28 PM 3:54  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

EFFECTIVE DATE

9/27/99

ARTICLES OF INCORPORATION

OF

ABA HOLDINGS CORPORATION  
a Florida corporation

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

99 SEP 28 AM 11:17

ARTICLE I

NAME

The name of the corporation is ABA HOLDINGS CORPORATION. The address of the principal office of the corporation is 5 Aviator Way, Ormond Beach, FL 32174, and the mailing address of the corporation shall be the same.

ARTICLE II

DURATION

The duration of the corporation is perpetual. The date and time of commencement of the corporation's existence shall be the time these Articles of Incorporation are subscribed and acknowledge if filed with the Department of State of the State of Florida within five (5) days after such date, or, if not so filed within five (5) days, the date and time of such filing with the Department of State.

ARTICLE III

GENERAL PURPOSES

The purpose for which this corporation is initially organized is to engage in any or all lawful business for which corporations may be incorporated under Florida law or any other state, country, territory or nation.

ARTICLE IV

SHARES

The aggregate number of shares which the Corporation shall have authority to issue is 100 shares of common voting stock having \$ .01 par value per share.

ARTICLE V

REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 523 North Halifax Avenue, Daytona Beach, Florida 32118. The name of the initial registered agent of the Corporation at such address is Douglas A. Daniels.

ARTICLE VI

DIRECTORS

The number of directors constituting the initial Board of Directors is one (1) and the name and address of the person who is to serve as a member thereof is as follows:

THOMAS BONARRIGO  
5 Aviator Way  
Ormond Beach, Florida 32174

The number of directors may be changed from time to time by the bylaws.

ARTICLE VII

SPECIAL PROVISIONS

This corporation shall be organized to comply with the provisions of Subchapter S of the Internal Revenue Code, 26 U.S.C, 1361 et. seq., and shall take all actions necessary to obtain and maintain its status as an S corporation as defined therein.

ARTICLE VIII

INCORPORATOR

The name and address of the incorporator and subscriber to One Hundred shares of common voting stock of this corporation is as follows:

Thomas Bonarrigo

5 Aviator Way  
Ormond Beach, FL 32174

IN WITNESS WHEREOF, the undersigned incorporator does hereby execute and acknowledge these Articles of Incorporation this 27th day of September, 1999.

  
\_\_\_\_\_  
Thomas Bonarrigo

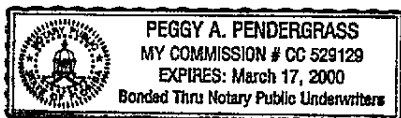
STATE OF FLORIDA :

:ss

COUNTY OF VOLUSIA:

The foregoing instrument was acknowledged before me this 27th

day of September, 1999, by Thomas Bonarrigo, as director, acting for and on behalf of ABA Holdings Corporation, who is personally known to me and who did not take an oath.



Peggy A. Pendergrass  
Notary Public, State of Florida  
Peggy A. Pendergrass  
Type, print or stamp name

Date commission expires:

**CERTIFICATE DESIGNATING REGISTERED  
AGENT AND STREET ADDRESS FOR  
SERVICE OF PROCESS**

Pursuant to Section 48.091, Florida Statutes, ABA HOLDINGS CORPORATION, hereby designates Douglas A. Daniels, 523 North Halifax Avenue, Daytona Beach, Florida 32118, as its registered agent and the street address of its registered office, respectively, for service of process within the State of Florida.

ABA HOLDINGS CORPORATION

By: [Signature]  
Thomas Bonarrigo

**ACCEPTANCE OF DESIGNATION**

The undersigned, Douglas Daniels, hereby accepts designation as the registered agent for ABA HOLDINGS CORPORATION, for service of process within the State of Florida.

[Signature]  
Douglas A. Daniels

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 SEP 28 AM 11:17