DOC ID ----> H602_1763

OHIO SECRETARY OF STATE
PROCESSING STATEMENT
05/27/93

CHARTER NUMBER: 846037
ROLL AND FRAME: H602-1763

H602-1763

CORPORATION:

ABSOLUTE ENTERPRISES, INC.

DOCUMENT NUMBER	CODE	FEE
93052414301	ARE	75.00

020312

RETURN TO: BATES,HIENER AND VINCE
ATTN G A VINCE JR
102 MAIN ST
MADISON OH 44057

0239

DOC ID ----> H602_1763

The State of Ohio

Bob Taft

Secretary of State

846037

Certificate

It is hereby certified that the Secretary of State of Ohio has custody of the Records of Incorporation and Miscellaneous Fillings; that said records show the filing and recording of: ARF

of:

ABSOLUTE ENTERPRISES, INC.

United States of America
State of Ohio
Office of the Secretary of State

Recorded on Roll H602 at Frame 1765 of the Records of Incorporation and Miscellaneous Fillings.

Witness my hand and the seal of the Secretary of State at Columbus, Ohio, this 24TH day of MAY .

A.D. 1993 .

Bob Taft

Bob Taft
Secretary of State

DOC ID ----> H602_1763

H602-1763

APPROVED
By MWP
Date 5-24-93
Amount 75
93052414301

Articles of Incorporation
-Of-

Absolute Enterprises, Inc.

The undersigned, desiring to form a corporation, for profit, under Sections 1701.01 et seq. of the Ohio Revised Code, does hereby certify:

FIRST. The name of said corporation shall be Absolute Enterprises, Inc.

SECOND. The place in the State of Ohio where its principal office is to be located is Madison in Lake County.

THIRD. The purpose or purposes for which it is formed are:

To engage in any lawful act or activity for which corporations may be formed under Sections 1701.01 to 1701.98 inclusive of the Revised Code of Ohio.

FOURTH. The maximum number of shares which the corporation is authorized to have outstanding is Seven Hundred Fifty (750) all of which shall be common shares without par value.

FIFTH. The amount of stated capital with which the corporation shall begin business is Five Hundred Dollars ($500.00).

IN WITNESS WHEREOF, I have hereunto subscribed my name, this 17th day of May, 1993.

George A. Vince, Jr.

George A. Vince, Jr.

DOC ID ----> H602_1763

Original Appointment of Agent
Ohio Corporation
Section 1701.07

The undersigned, being at least a majority of the incorporators of Absolute Enterprises, Inc. hereby appoint George A. Vince, Jr., a natural person resident in the State of Ohio, upon whom any process, notice or demand required or permitted by statute to be served upon the corporation may be served.

His complete address is:

102 Main Street, Madison, Lake County, Ohio 44057.

George A. Vince, Jr.

Madison, Ohio
May 19, 1993

Absolute Enterprises, Inc.

Gentlemen: I, hereby accept appointment as agent of your corporation upon whom process, tax notices or demands may be served.

George A. Vince, Jr.

MAIN STREET
TELEPHONE
(216) 428-6044
FAX
(216) 428-1315

DOC ID ----> H602_1763

H602-1767

BATES, HIENER AND VINCE
ATTORNEYS AT LAW
102 MAIN STREET
MADISON, OHIO 44057
TELEPHONE (216) 428-6044
FAX (216) 428-1315

ALSO
[illegible]
PAINESVILLE, OHIO 44077
(216) 354-6688
Madison

May 19, 1993

Secretary of State Bob Taft
State Office Tower, 14th floor
30 East Broad Street
Columbus, OH 43266

Re: Absolute Enterprises, Inc.

Dear Sir:

Enclosed are the Articles of Incorporation and the Original Appointment of Agent for the above referenced corporation. If the same meets with your approval, please cause them to be filed and returned to this office. I have also enclosed a check for $75.00 for the filing fee.

Thank you for your assistance in this matter. If you need additional information, please advise.

Very truly yours,

George A. Vince, Jr.

GAV/nv

Encs per above

CORRESPONDENCE

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