

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8070 • 1-800-342-8062 • Fax (850) 222-1222

PO1000019721

AVE Shopper 2, Inc.

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-02/22/01--01071--014
*****78.75 *****78.75

- Art of Inc. File _____
- LTD Partnership File _____
- Foreign Corp. File _____
- L.C. File _____
- Fictitious Name File _____
- Trade/Service Mark _____
- Merger File _____
- Art. of Amend. File _____
- RA Resignation _____
- Dissolution / Withdrawal _____
- Annual Report / Reinstatement _____
- Cert. Copy _____
- Photo Copy _____
- Certificate of Good Standing _____
- Certificate of Status _____
- Certificate of Fictitious Name _____
- Corp Record Search _____
- Officer Search _____
- Fictitious Search _____
- Fictitious Owner Search _____
- Vehicle Search _____
- Driving Record _____
- UCC 1 or 3 File _____
- UCC 11 Search _____
- UCC 11 Retrieval _____
- Courier _____

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01 FEB 22 PM 2:39
SECRETARY OF STATE
TALLAHASSEE FLORIDA

RECEIVED
01 FEB 22 PM 12:29
DIVISION OF CORPORATION
TALLAHASSEE FLORIDA

Signature _____

Requested by: _____

Name Date 2/22/01 Time 12:03

Walk-In _____ Will Pick Up _____

ARTICLES OF INCORPORATION
OF
AVEShopper 2, Inc.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE 1: NAME

The name of the corporation is: **AVEShopper 2, Inc.**

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is:
6611 Markstown Drive, Suite C
Tampa, FL. 33617

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is ten thousand (10,000) shares having a par value of (\$1.0) per share.

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Joe Tuchorski
6611 Markstown Drive, Suite C
Tampa, FL. 33617

ARTICLE V: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is:

Gene DellaSala
1751 Meadow Oak Lane
Tarpon Springs, FL 34689

ARTICLE VI: INITIAL BOARD OF DIRECTORS

The name and address of the initial Board of Directors of the corporation are:

Joe Tuchorski
6611 Markstown Drive, Suite C, Tampa, FL. 33617

Ryan Taboada
14550 Bruce B. Downs, Apt #38, Tampa, FL 33613

The undersigned has executed these Articles of Incorporation this 12th day of January, 2001.

" by Gene DellaSala. Client Representative"

Gene DellaSala

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: AVEShopper 2, Inc

2. The name and street address of the registered agent and office is: Joe Tuchorski

6611 Markstown Drive Suite C
Tampa, Fl. 33607

HAVE BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Joe Tuchorski