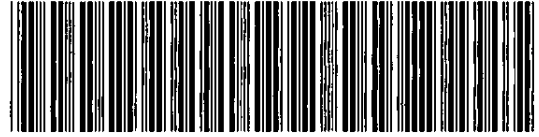


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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

3/11/08
3/11/08



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 11, 2008

FABIAN M BARREDA ZARATE
18958 NE 4 COURT
NORTH MIAMI, FL 33179

SUBJECT: AVC-AIR VALVE CONTROLLER CORP.
Ref. Number: W08000012858

We have received your document for AVC-AIR VALVE CONTROLLER CORP. 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 document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

Please return the corrected 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) 245-6955.

Suzanne Hawkes
Regulatory Specialist II
New Filing Section

Letter Number: 908A00014933

COVER LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: AVC-AIR VALVE CONTROLLER CORP.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00 Filing Fee
 \$78.75 Filing Fee & Certificate of Status

<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED	

FROM: FABIAN M. BARNEDA ZARATE
Name (Printed or typed)

18958 NE 4 COURT
Address

NORTH MIAMI FL. 33179
City, State & Zip

305 493 95 88
Daytime Telephone number

786 353 41 69

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION
OF

AVC – AIR VALVE CONTROLLER CORPORATION

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TALLAHASSEE, FLORIDA

We, the undersigned, in order to form a corporation under and pursuant to the provisions of the Law of Florida for the purpose set forth below, hereby subscribed to these Articles of Incorporation.

ARTICLE I – NAME

The name of the corporation shall be AVC-AIR VALVE CONTROLLER CORPORATION.

ARTICLE II – PURPOSE

The purpose and general nature of the business to be conducted and transacted by the corporation shall be as follows:

A. To do and transact any and all business as permitted under the law of the State of Florida and United State of America.

ARTICLE III – CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any time is 1000 shares of \$ 1.00 par value.

ARTICLE IV – DURATION

The existence of this corporation shall be perpetual.

ARTICLE V – LOCATION

The principal office of this corporation shall be located at: 18958 NE. 4 Court North Miami, Florida 33179.

ARTICLE VI – BOARD OF DIRECTORS

The Board of Directors of this corporation shall consist of not less than one and not more than five members. The names and addresses of the first Board of Directors, who shall, subject to these Articles of Incorporation, By-Laws, and the Laws of Florida, hold office for the first year of the corporation's existence, or until their successors shall have been elected and qualified, are as follows: Mr. Fabian Mauricio Barreda Zarate of 18958 NE. 4 Court, North Miami , Florida 33179.

ARTICLE VII – INITIAL OFFICERS

The following are the initial officers:

President : Cassio S. Silva

Vice-President: Eng. Fabian M. Barreda Zarate

Director: Juan Carlos Bocos

ARTICLE VIII – INITIAL REGISTERED AGENT

The name and address of the initial registered agent of this corporation is:

Fabian M. Barreda Zarate

18958 NE. 4 Court , North Miami , Florida 33179.

ARTICLE IX – BY LAW

The By-law of this corporation may be adopted, altered, amended or repealed by either the Stockholder or Directors.

ARTICLES X - INDEMNIFICATION

The corporation shall indemnify any Officer or Director or any former Officer or Director, to the full extent permitted by Law.

ARTICLE XI - PREEMTIVE RIGHTS

Every Stockholder, upon the sale for cash or any new stock this Corporation of the same kind, class or series as which he already holds, shall have the right to purchase his pro rate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

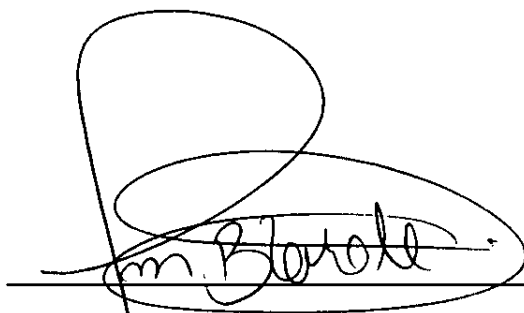
ARTICLE XII - INCORPORATOR

The name and address of the person signing these Articles is : Fabian Mauricio Barreda Zarate of 18958 NE. 4 Court , North Miami, Florida 33179.

ARTICLE XIII - AMENDMENT

This Corporation reserved of the right to amend or repeal any provisions contained in these Articles of Incorporation in accordance with the provision of the Florida General Corporation Act.

IN WITNESS WHEREOF the undersigned has executed these Articles of Incorporation this 07th day of March, 2008.

A handwritten signature in black ink, appearing to read 'm. Barreda', is written over a horizontal line. The signature is enclosed within a large, loopy, circular scribble.

Fabian Mauricio Barreda Zarate

Registered Agent Signature

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08 MAR 10 AM 6:26

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