# 15000015315

Jacqueline R. Serrano 18524 N.W. 67th Avenue Miami, Florida 33015 (305) 557-1111

February 21, 1995

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

800001413536 -02/23/95--01061--010 \*\*\*\*122.50 \*\*\*\*122.50

AVANTI IMPORT/EXPORT, Inc., a Florida Corporation

Dear Sir/Madam:

Enclosed herewith please find the original and one copy of the Articles of Incorporation, together with a check in the amount of \$122.50.

This represents the cost of Filing Fees, Certified Copy of the Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Thank you for your cooperation in this matter.

Sincerely,

Dacqueline R. Serrano

Legal Assistant

jrs:enclosures

cc:

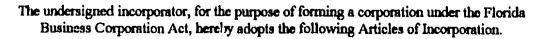
Maglio Mascarell



#### ARTICLES OF INCORPORATION

OF

# AVANTI IMPORT/EXPORT, INC.



## **ARTICLE I NAME**

The name of the corporation shall be:

AVANTI IMPORT/EXPORT, INC.

## **ARTICLE II DURATION**

The Corporation shall have perpetual existence.

# **ARTICLE III PURPOSE**

The purpose of this Corporation is to engage in any activities or business permitted under the Laws of the United States and the State of Florida.

#### ARTICLE IV PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

525 Meridian Avenue, Apt. 204 Miami Beach, Florida 33139

## **ARTICLE V SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

50,000 shares at \$.01 par value

# ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Maglio Mascarell 525 Meridian Avenue, Apt. 204 Miami Beach, Florida 33139

# ARTICLE VII BOARD OF DIRECTORS

This Corporation shall have one (1) 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 (1). The name and address of the initial director of the Corporation is as follows:

> Maglio Mascarell, President/Secretary/Treasurer 525 Meridian Avenue, Apt. 204 Miami Beach, Florida 33139

#### ARTICLE VIII INCORPORATORS

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

Maglio Mascarell 525 Meridian Avenue, Apt. 204 Miami Beach, Florida 33139

The undersigned Incorporator has executed these Articles of Incorporation this \_\_\_\_\_\_ day of February, 1995

STATE OF FLORIDA )

COUNTY OF DADE )

The foregoing Articles of Incorporation of Avanti Import/Export, Inc. were acknowledged before me this 3/5t day of February, 1995 by Maglio Mascarell, showing a Florida Drivers' Licenses as identification, as Incorporator.

> Jacqueline R. Cardounel Notary Public, State of Florida

My Commission Expires:

NOTARY PUBLIC, STALE OF TLORIDA. MY COMMISSION LAPIRES, G.E. 22, 1995. BONDED THE STARY PUBLIC USER ARTICAS.

# <u>CERTIFICATE OF DESIGNATION</u> <u>REGISTERED AGENT/REGISTERED OFFICE</u>

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Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned 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: Avanti Import/Export, Inc.
- 2. The name and address of the registered agent and office:

Maglio Mascarell 525 Meridian Avenue, Apt. 204 Miami Beach, Florida 33139

HAVING 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.

DATE: FEBRUARY 16, 1995