

P98000063067

Avanti Enterprise
Requestor's Name

8000 NW 31 St. #3
Address

Miami FL 33143
City/State/Zip Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

- 1. _____ (Corporation Name) _____ (Document #) 800002590068--1
-07/15/98--01081--012
- 2. _____ (Corporation Name) _____ (Document #) ****122.50 ****122.50
- 3. _____ (Corporation Name) _____ (Document #)
- 4. _____ (Corporation Name) _____ (Document #)

- Walk in
- Mail out
- Pick up time _____
- Will wait
- Certified Copy
- Photocopy
- Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
98 JUL 15 AM 10:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CB
7-17-98
4

Examiner's Initials

ARTICLES OF INCORPORATION

of
AVANTI ENTERPRISE INC
(name of corporation)

FILED
98 JUL 15 AM 10:30
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

AVANTI ENTERPRISE INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue ONE HUNDRED shares (100) of ONE Dollar(s) (\$ 1.00.) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>AVANTI ENTERPRISE, INC.</u>		
ADDRESS	<u>8000 NW 31ST #3</u>		
CITY	<u>MIAMI</u>	FLORIDA	ZIP <u>33122</u>

The name and street address of the Initial Registered Agent of this Corporation is:

NAME	<u>MEDARDO E. GUTIERREZ</u>		
ADDRESS	<u>8000 NW 31ST #3</u>		
CITY	<u>MIAMI</u>	FLORIDA	ZIP <u>33143</u>

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have THREE (3) directors 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 names and addresses of the initial director(s) of the corporation are as follows:

NAME	<u>MEDARDO GUTIERREZ</u>		
ADDRESS	<u>7750 SW 51 AV.</u>		
CITY	<u>MIAMI</u>	STATE <u>FL</u>	ZIP <u>33143</u>
NAME	<u>LUIGI A. CUMASTONE</u>		
ADDRESS	<u>8000 NW 31ST #3</u>		
CITY	<u>MIAMI</u>	STATE <u>FL</u>	ZIP <u>33122</u>
NAME	<u>JOSE A. HERNANDEZ</u>		
ADDRESS	<u>8000 NW 31ST #3</u>		
CITY	<u>MIAMI</u>	STATE <u>FL</u>	ZIP <u>33122</u>

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	MEDARDO E. GUTIERREZ		
ADDRESS	7750 SW 51 AV.		
CITY	MIAMI	STATE	FL ZIP 33143
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 14 day of July, 1998.

[Signature] (Seal)

_____ (Seal)

_____ (Seal)

STATE OF FLORIDA)
COUNTY OF MIAMI DADE) SS

before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared MEDARDO E. GUTIERREZ

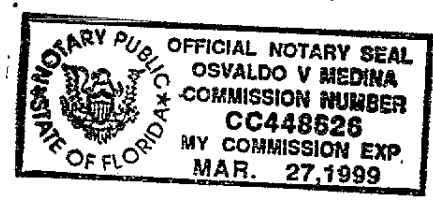
known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that HE executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereto affixed my hand and seal, in the State and County aforesaid, this 14TH day of JULY, 1998.

(Notary Seal)

[Signature: Osvaldo V. Medina]
(Notary Public, State of Florida at Large)

My Commission expires:



CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

AVANTI ENTERPRISE, INC.
(name of corporation)

FILED
98 JUL 15 AM 10:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

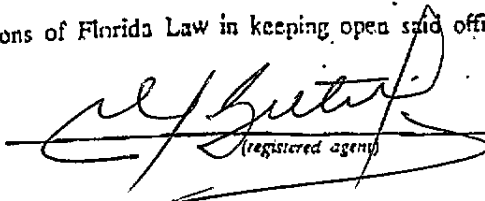
Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 8000 NW 31 ST #3
MIAMI FLORIDA 33122

has named MEDARDO E. GUTIERREZ
located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above
stated corporation at the place designated in this certificate, and being familiar with
the obligations of that position, I hereby accept to act in this capacity, and agree to
comply with the provisions of Florida Law in keeping open said office.


(Registered agent)