

Division of Corporations

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DIVISION OF CORPORATIONS

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Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : LAW OFFICE OF RANNEY GARAY, P.A.
Account Number : I20040000004
Phone : (305) 373-8355
Fax Number : (305) 373-8353

FLORIDA PROFIT CORPORATION OR P.A.

AV Soft System, Inc.

Certificate of Status	1
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ARTICLES OF INCORPORATION
OF
AV SOFT SYSTEM, INC.

CORPORATE NAME AND PRINCIPAL PLACE OF BUSINESS

AV SOFT SYSTEM, INC.
15391 S. Dixie Hwy, Suite 58
Village of Palmetto Bay, FL 33157

ARTICLE II
CORPORATE EXISTENCE

The existence of the corporation shall be perpetual. Corporate existence shall begin upon the filing of the Articles of Incorporation by the Florida Department of State.

ARTICLE III
NATURE OF CORPORATE BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

ARTICLE IV
CAPITAL STOCK

This Corporation is authorized to issue a maximum of five thousand (5000) shares of stock. The shares authorized shall be common stock, having a par value of one dollar (\$1.00) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE V
INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

Amalia M. G. Vasconcelos
15391 S. Dixie Hwy, Suite 58
Village of Palmetto Bay, FL 33157

Law Offices of Rawny Garay, P.A. 19 West Flagler Street Suite 707 Miami, FL 33136
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ARTICLE VI
INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time according to the by-laws, but shall never be less than one. The name and address of the initial director of this Corporation is:

NAME & ADDRESS

Amalia M. G. Vasconcelos
15391 S. Dixie Hwy, Suite 58
Village of Palmetto Bay, FL 33157

The members of this Board of Directors shall hold office until the first annual meeting of stockholders of the Corporation.

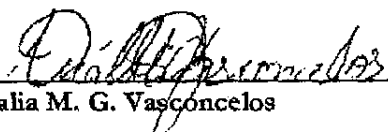
ARTICLE VII
INCORPORATOR

The name and post office of the Incorporator executing these Articles of Incorporation is as follows:

INCORPORATOR & ADDRESS

Amalia M. G. Vasconcelos
15391 S. Dixie Hwy, Suite 58
Village of Palmetto Bay, FL 33157

The undersigned, being the original subscriber to these Articles of Incorporation, for the purpose of forming a Corporation for profit and to do business both within and without the State of Florida, do hereby make, subscribe, acknowledge and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true and, accordingly, has hereunto set his hand and seal this 30 day of JULY, 2005.


Amalia M. G. Vasconcelos

(((H05000185206 3)))

STATE OF FLORIDA)
) SS
COUNTY OF DADE)


BEFORE ME, the undersigned authority, duly authorized in the State of Florida, County of DADE to take acknowledgments, personally appeared Amalia M. G. Vasconcelos, the person described as Incorporator in the foregoing Articles of Incorporation who presented the following identification:

PASSPORT

WITNESS my hand and seal at Miami-Dade County, Florida this 30 day of JULY, 2005.



Rawny Garay
Commission #DD256447
Expires: Oct 07, 2007
Bonded Through
Atlantic Bonding Co., Inc.



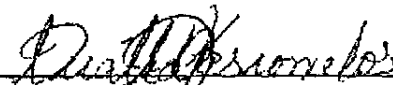
Notary Public
State of Florida

My Commission expires:

**CERTIFICATE DESIGNATING REGISTERED
AGENT FOR SERVICE OF PROCESS**

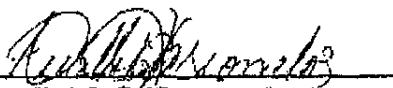
Pursuant to Chapter 48.091, Florida Statutes, the undersigned hereby designates

[Insert Registered Agent Name], as its registered Agent to accept service of process within this State.



Amalia M. G. Vasconcelos

The undersigned hereby accepts the foregoing designation as Registered Agent for service of process within the State of Florida, and agrees to comply with the provisions of the law applicable to said designation.



Amalia M. G. Vasconcelos

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