

7000000 30954

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H00000013439 5)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

FLORIDA PROFIT CORPORATION OR P.A.

AVE MUNDI PRODUCTIONS INC.

Certificate of Status	0
Certified Copy	1
Page Count	03 (4)
Estimated Charge	\$78.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 MAR 27 PM 12:14

Electronic Filing Menu

Corporate Filing

Public Access Help

B. McKnight MAR 28 2000

ARTICLE OF INCORPORATION

OF

AVE MUNDI PRODUCTIONS INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: AVE MUNDI PRODUCTIONS INC.

The principal place of business of this corporation shall be:
2775 W. Okeechobee Rd. Lot. 3
Hialeah, Florida 33012

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United State, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: $100 \times \$ 10.00 = \$ 1,000.00$

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 MAR 27 PM 12:14

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is(are):

JESUS PUERTAS
2775 W. Okeechobee Rd. lot-3
Hialeah, Florida 33012

DIRECTOR

MARTA ELENA VIERA
2775 W. Okeechobee Rd. lot-3
Hialeah, Florida 33012

DIRECTOR

IOSMANY GUTIERREZ
801 E. 17 St.
Hialeah, Fl. 33010

DIRECTOR

ARTICLE VI INCORPORATOR(S)

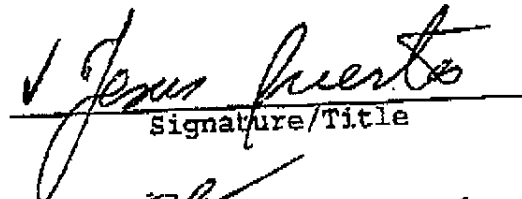
The name(s) and street address(es) of the Incorporator(s) to these Article of Incorporation is (are):

JESUS PUERTAS (PRESIDENT)
2775 W. Okeechobee Rd. lot-3 (60 shares)
Hialeah, Florida 33012

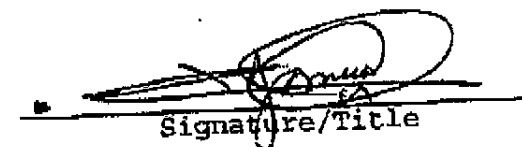
MARTA ELENA VIERA (SECRETARY)
2775 W. Okeechobee Rd. lot-3 (40 shares)
Hialeah, Florida 33012

IOSMANY GUTIERREZ
801 E. 17 St.
Hialeah, Fl. 33010 (TREASURER)
(40 shares)

The undersigned has(have) executed these Article of Incorporation this 24 th. day of March, 2000.


Signature/Title


Signature/Title


Signature/Title

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 MAR 27 PM 12:14**CERTIFICATE OF DESIGNATION**
REGISTERED AGENT/REGISTERED OFFICE

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: _____

AVE MUNDI PRODUCTIONS INC.

2. The name and address of the registered agent and office is _____
JESUS PUERTAS (Name)

2775 W. Okeechobee Rd. Lot-3

(F. O. BOX NOT ACCEPTABLE)

Hialeah, Florida 33012

(CITY/STATE/ZIP)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED 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 MY POSITION AS REGISTERED AGENT.

SIGNATURE

Jesus Puertas

DATE

03-24-00