

# P000000041687

Florida Department of State  
Division of Corporations  
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**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.

## AV AMERICAN IMPORT AND EXPORT INTERNATIONAL INC.

Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

April 25, 2000

FAS-T

SUBJECT: AV AMERICAN IMPORT AND EXPORT INTERNATIONAL INC.  
REF: W00000010690

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You failed to make the correction(s) requested in our previous letter.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

If you have any further questions concerning your document, please call (850) 487-6067.

Neysa Culligan  
Document Specialist

FAX Aud. #: H00000018844  
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ARTICLES OF INCORPORATION  
OF  
AV AMERICAN IMPORT AND EXPORT INTERNATIONAL 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: AV AMERICAN IMPORT AND EXPORT INTERNATIONAL INC.

The principal place of business of this corporation shall be:  
3631 NW 22TH CT.  
Miami, FL 33142

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 States, 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 value that this corporation is authorized to have outstanding at any one time is Five Hundred (500) shares of One Dollar (\$1.00) per value common stock, which shall be designated "Common Shares".

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

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

ADRIAN MARQUEZ - President & Treasure  
3631 NW 22TH CT.  
Miami, FL 33142

JOSE DEL CARMEN CACERES  
Vice-President  
3631 NW 22TH CT.  
Miami, FL 33142

FRANK A. VALDERA - Secretary  
3631 NW 22TH CT.  
Miami, FL 33142

JUAN GARCIA - 2ND VICE-PRESIDENT  
3631 NW 22TH CT.  
Miami, FL 33142

Prepared by: LEGAL SERVICE 2000  
7295 W FLAGLER ST.  
MIAMI FL 33144

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ARTICLE VI INCORPORATOR(S)

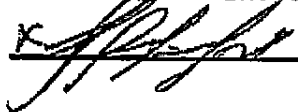
The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

ADRIAN MARQUEZ - PRESIDENT

3631 NW 22TH CT.  
MIAMI, FL 33142

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of incorporation this 20TH day of APRIL, 2000.

Signature(s) of Incorporator(s)

  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, 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:

AV AMERICAN IMPORT AND EXPORT INTERNATIONAL INC.

2. The name and address of the registered agent and office is:  
ADRIAN MARQUEZ, PRESIDENT

3631 NW 22TH CT.,

(P.O. BOX NOT ACCEPTABLE)

MIAMI, FL 33142

(CITY/STATE/ZIP)

SIGNATURE 

TITLE PRESIDENT

DATE 04-20-2000

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE 

DATE 04-20-2000

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