

# 700000059789

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## LAZARUS CORPORATE FILING SERVICE

(Requestor's Name)

3320 S.W. 87 AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip)

(Phone #)

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

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

1. THE AVENTURA HOUSE AGFPJ, INC.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

Walk in  Pick up time 2:00

Certified Copy

Mail out  Will wait

Photocopy

Certificate of Status

RECEIVED  
00 JUN 20 AM 10:53  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA  
FILED  
00 JUN 20 PM 3:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

| NEW FILINGS                         |                   |
|-------------------------------------|-------------------|
| <input checked="" 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/<br>QUALIFICATION |                     |
|--------------------------------|---------------------|
| <input type="checkbox"/>       | Foreign             |
| <input type="checkbox"/>       | Limited Partnership |
| <input type="checkbox"/>       | Reinstatement       |
| <input type="checkbox"/>       | Trademark           |
| <input type="checkbox"/>       | Other               |

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-06/20/00--01040--025  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

T BROWN JUN 20 2000  
Examiner's Initials

4

# ARTICLES OF INCORPORATION

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

## ARTICLE I - NAME

**The name of the corporation shall be:**

THE AVENTURA HOUSE AGFPJ, INC.

## ARTICLE II - PRINCIPAL OFFICE

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

401 MIRACLE MILE, SUITE 107  
CORAL GABLES, FL 33134

## ARTICLE III - PURPOSE

**The purpose of this corporation is to engage in any or all-lawful business activity for which a corporation is permitted under the laws of the United States of America and of the State of Florida.**

## ARTICLE IV - CAPITAL STOCK

**The number of shares of capital stock, which this corporation shall be authorized to issue, is two hundred (200) shares. Such shares shall be of a single class of common stock, and shall have a par value of One Dollars (\$1.00) per share.**

## ARTICLE V - DURATION

**The Corporation shall have perpetual existence, provided that all of the requirements of the law are met.**

**FILED**  
00 JUN 20 PM 3:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE VI - INITIAL REGISTERED AGENT AND STREET ADDRESS**

**The name and address of the initial registered agent is:**

JOSE A. TORRES  
401 MIRACLE MILE, SUITE 107  
CORAL GABLES, FL 33134

**ARTICLE VII - INCORPORATOR(S)**

**The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):**

|                            |  |
|----------------------------|--|
| JOSE ALBERTO BLANCO        | AVENIDA PRINCIPAL DE ALTO PRADO<br>CONJUNTO #8 CASA D<br>CARACAS, VENEZUELA 1073 |
| PAULA H. MASCARO DE BLANCO | AVENIDA PRINCIPAL DE ALTO PRADO<br>CONJUNTO #8 CASA D<br>CARACAS, VENEZUELA 1073 |

**ARTICLE VIII - DIRECTOR(S)**

**The name(s) of the director(s) to these Articles of Incorporation is(are):**

JOSE ALBERTO BLANCO, PRESIDENT/TREASURER  
PAULA H. MASCARO DE BLANCO, VICE-PRESIDENT/SECRETARY

**The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 19TH day of JUNE, 2000.**

  
\_\_\_\_\_  
JOSE ALBERTO BLANCO

  
\_\_\_\_\_  
PAULA H. MASCARO DE BLANCO

**FILED**  
00 JUN 20 PM 3:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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:

THE AVENTURA HOUSE AGFPJ, INC.

2. The name and address of the registered agent and office is:

JOSE A. TORRES

(NAME)

401 MIRACLE MILE, SUITE #107

(P.O. BOX NOT ACCEPTABLE)


CORAL GABLES, FL 33134

(CITY/STATE/ZIP)

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.

SIGNATURE \_\_\_\_\_

DATE \_\_\_\_\_

  
6/19/2000