

P00000062527

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

FILED  
00 JUN 26 PM 4:18  
SECRETARY OF STATE  
TALLAHASSEE, FL 32314

SUBJECT: AVC SYSTEMS, CORP.  
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for : \$78.75

\$70.00  
Filing Fee

\$78.75  
Filing Fee  
& Certificate of Status

\$78.75  
Filing Fee  
& Certified Copy

\$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

FROM: Fernandez Accounting Services, Inc.  
Name (Printed or typed)

27553 S. Dixie Hwy

Address

Miami, FL 33032

City, State & Zip

305-242-7174

Daytime Telephone number

000003304380--3  
-06/26/00--01084--014  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

NOTE: Please provide the original and one copy of the articles.

6-27  
WCC

ARTICLES OF INCORPORATION

OF

AVC SYSTEMS, CORP.

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

ARTICLE I. NAME

The name of the corporation shall be:

AVC SYSTEMS, CORP.

The principal place of business of this corporation shall be at:

442 SW FLORIDA BLVD  
MIAMI, FLORIDA 33144

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in 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. TERM OF EXISTENCE

This corporation shall exist perpetually.

ARTICLE IV. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of common stock having no par value per share. All stock when issued shall be fully paid and non-assessable. The entire capital stock, or any portion thereof, may be paid for in cash, property, labor or services, or a consideration having a value in the judgment of the Board of Directors of the corporation at least equal to the full value of the stock so to be issued.

ARTICLE V. ADDRESS

The street address of the initial registered office of the corporation shall be at 27553 S. Dixie Hwy, Miami, Florida 33032 and the name of the initial registered agent of the corporation at that address is MILAGROS FERNANDEZ.

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ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have THREE officers and directors, initially. The name and street address of the initial officers and directors who shall hold office for the first year of the corporation, or until successors are elected or appointed are:

ALEJANDRO CATANO  
442 SW FLORIDA BLVD  
MIAMI, FLORIDA 33144

MONICA RENDON  
442 SW FLORIDA BLVD  
MIAMI, FLORIDA 33144


PEDRO E CUERVO  
16909 N BAY ROAD SUITE 219  
NORTH MIAMI BEACH, FLORIDA 33160

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

MILAGROS FERNANDEZ, 27553 S. DIXIE HWY, MIAMI, FLORIDA 33032.

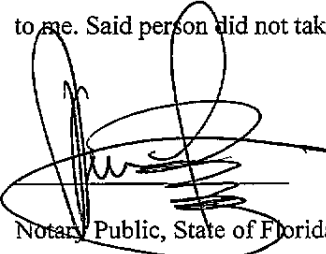
IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 20<sup>th</sup> day of June, 2000.

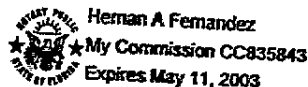
  
MILAGROS FERNANDEZ

STATE OF FLORIDA

COUNTY OF DADE

The foregoing instrument was acknowledged before me this 20th day of June, 2000, by MILAGROS FERNANDEZ who produced \_\_\_\_\_ as identification or is personally known to me. Said person did not take an oath.

  
Notary Public, State of Florida at Large



My Commission Expires: 5/11/03

CERTIFICATE DESIGNATING PLACE OF BUSINESS  
OR DOMICILE FOR THE SERVICE OF PROCESS  
WITHIN THIS STATE, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED

In pursuance of Chapter 48,091, Florida Statutes, the following is submitted, in compliance with said Act:  
AVC SYSTEMS, CORP., desiring to organize under the laws of the State of Florida, with its principal  
office, as indicated in the Articles of Incorporation, at Miami, County of Dade, state of Florida has named  
MILAGROS FERNANDEZ, 27553 S. Dixie Hwy, Miami, Florida 33032 as its agent to accept service of  
process within the state.

  
INCORPORATOR

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ACKNOWLEDGEMENT BY DESIGNATED AGENT

Having been named to accept service of process for the above stated corporation, at the place designated in  
this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act  
relative to keeping open said office.

  
MILAGROS FERNANDEZ