			U	
THE UNITED STATES CORPORATION COMPANY				
	ACCOUNT NO	o. :	07210000003	2

REFERENCE: 759693 7217984

AUTHORIZATION :

COST LIMIT : \$ 70.00

ORDER DATE : July 11, 2000

ORDER TIME : 1:48 PM

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CUSTOMER NO: 7217984

ORDER NO. : 759693-005

CUSTOMER: Mr. Ava M. Reich

Mr. Ava M. Reich

6524 Sw 114 Place

Unit B

Miami, FL 33173

AVA REICH PRODUCTION RESOURCES

INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_ CERTIFIED _ COPY PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Pollye Janisse - EXT. 1154

EXAMINER'S INITIALS:



SECRETARY OF STATE DIVISION OF CORPORATIONS

OO JUL 11 PM 2: 37

ARTICLES OF INCORPORATION

OF

AVA REICH PRODUCTION RESOURCES INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

AVA REICH PRODUCTION RESOURCES INC.

The address of the principal office of this corporation shall be 6524 Southwest 114 Place, Unit B, Miami, Florida 33173, and the mailing address of the corporation shall be the same.

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. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1500 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The name and address of the initial member of the Board of Directors is:

Ava Reich

6524 Southwest 114 Place, Unit B Miami, Florida 33173

FILED SECRETARY OF STATE CIVISION OF CORPORATIONS

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ARTICLE VII. INCORPORATOR

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

The Company Corporation 1013 Centre Road Wilmington, Delaware 19805

The undersigned incorporator has executed these Articles of Incorporation on July 11, 2000.

Its Agent, Laura R. Buntap
Incorporator

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

y:<u>7</u>1UU

Its Agent, Laura R. Dunlap

Authorized Service Representative

Corporation Service Company

MMC/pej