

Charter Number Only

VALIDATION ONLY

Requestor's Name
Aventura & Associates
Address
3034 W. Flagler Street
Miami, FL 33135.
City State ZIP Phone

(305) 444-8877B

800003433158--9
-10/20/00--01008--007
*****78.75 *****78.75

CORPORATION(S) NAME

Aventura Windows Cover, Inc.

00 OCT 20 AM 1:46
SECRETARY OF STATE
TALLAHASSEE FLORIDA

00 OCT 20 AM 9:22
RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE FLORIDA



Empire Toll Free: 1-800-432-3028

- | | | |
|--|--|---|
| ☒ Profit | ☐ Amendment | ☐ Merger |
| ☐ NonProfit | ☐ Foreign | ☐ Mark |
| ☐ Limited Partnership | ☐ Annual Report | ☐ Other |
| ☐ Reinstatement | ☐ Dissolution | ☐ Change of Registered Agent |
| ☒ Certified Copy | ☐ Photo Copies | ☐ Certificate Under Seal |
| ☐ Call When Ready | ☐ Call If Problem | ☐ After 4:30 |
| ☒ Walk In | ☐ Will Wait | ☐ Mail |
| ☒ Pick Up | | |

Name	
Availability	
Document	
Examiner	
Updater	
Verifier	
Acknowledgment	
W.P. Verifier	

ARTICLES OF INCORPORATION
OF
AVENTURA WINDOWS COVER, INC.

FILED
00 OCT 20 AM 11:46
SECRETARY OF STATE
TALLAHASSEE FLORIDA

THE UNDERSIGNED incorporated hereby makes, subscribes, acknowledges and files with the Department of State this corporation for profit in accordance with the law of the State of Florida.

ARTICLE I
NAME OF CORPORATION

The name of the corporation shall be:

AVENTURA WINDOWS COVER, INC.

ARTICLE II
NATURE OF BUSINESS

The general nature of the business to be transacted by the Corporation shall be to engage in any lawful act permitted under the laws of the United States of America and of the State of Florida, as limited by the provisions of the Florida Corporation Act.

ARTICLE III
CAPITAL STOCK

*The maximum number of shares of capital stock authorized to be issued by this corporation shall be **ONE HUNDRED SHARES** of common stock with no par value.*

Each of said shares of stock should entitle the holder to one vote at any meeting of the stockholders. All or any part of said capital stock might be paid in cash, in property (other than stock securities) or in labor or services at a fair valuation to be fixed by the incorporator. All stock, when issued, shall be fully paid for and shall be non-assessable.

ARTICLE IV
INITIAL CAPITAL

*The amount of capital with which this corporation shall begin business shall be no less than **FIVE HUNDRED DOLLARS (\$ 500.00)**.*

ARTICLE V
TERM OF EXISTENCE

This corporation shall have perpetual existence.

**ARTICLE VI
PRINCIPLE OFFICE**

The following shall be the street and principal office of this corporation, but this corporation shall have the power to move the principal office to any other address in the State of Florida, and to establish branch offices in their places of business at such other places within or without the State of Florida that may be deemed expedient:

6939 NE 3RD AVENUE MIAMI, FL. 33138

**ARTICLE VII
BOARD OF DIRECTORS**

This corporation shall have not less than two directors initially. The number of directors may be increased or diminished from time to time, by the By-laws adopted by the stockholders. The names and street addressee of the members of the first Board of Directors is:

**MANUEL MENDEZ
PRESIDENT & SECRETARY**

**7915 EAST DRIVE # 3N
NORTH VILLAGE, FL. 33141**

**NORMA MENDEZ
VICE-PRESIDENT & TREASURER**

**7915 EAST DRIVE # 3N
NORTH VILLAGE, FL. 33141**

**ARTICLE VIII
SUBSCRIBERS**

The names and addresses of the subscribers of these Articles of Incorporation, and the number of shares of stock, which they agree to take, are:

**MANUEL MENDEZ
50 SHARES**

**7915 EAST DRIVE # 3N
NORTH VILLAGE, FL. 33141**

**NORMA MENDEZ
50 SHARES**

**7915 EAST DRIVE # 3N
NORTH VILLAGE, FL. 33141**

**ARTICLE IX
REGISTER AGENT**

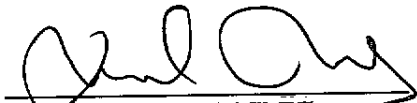
Register Agent:

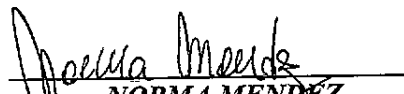
**MANUEL MENDEZ
7915 EAST DRIVE # 3N
NORTH VILLAGE, FL. 33141**

**ARTICLE X
AMENDMENT**

These articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at the stockholder's meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned has hereunto set their hands and seal this 18th day of October, 2000..


MANUEL MENDEZ


NORMA MENDEZ

**STATE OF FLORIDA
COUNTY OF DADE**

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared **Manuel Mendez** and **Norma Mendez**, known to be the persons described as subscribers in and who executed the foregoing Articles of Incorporation, and acknowledged before me that they subscribed to those Articles of Incorporation.

IN WITNESS THEREOF, I have hereunto set my hand and seal,
This 18th day of **October**, 2000.

Notary Public
Personally Known

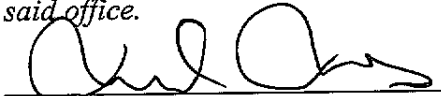
**CERTIFICATE DESIGNATING PLACE OF
BUSINESS OR DOMICILE FOR THE SERVICE
OF PROCESS WITHIN THIS STATE, NAMING
AGENT UPON WHOM PROCESS MAY BE VERIFIED**

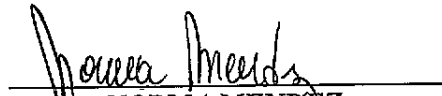
In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

*That **AVENTURA WINDOWS COVER, INC.** desiring to organize under the laws of the State of Florida, with its principal office at 6939 NE 3RD Avenue Miami, FL.33138 County of Miami-Dade, have named Manuel Mendez and Norma Mendez as its agent service of process within this State.*

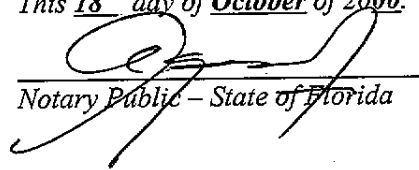
ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated people, at the place designated in this Certificate, the undersigned hereby agrees to act in this capacity and agrees to comply with the provisions of said Act relative to keeping open said office.


MANUEL MENDEZ


NORMA MENDEZ

Sworn and Subscribed before me
This 18th day of October of 2000.


Notary Public - State of Florida

My Commission Expires:

 ADIS MARGARITA UGARTE
COMMISSION # CC 664507
EXPIRES JUL 16, 2001
BONDED THRU
ATLANTIC BONDING CO., INC.

FILED
00 OCT 20 AM 11:46
SECRETARY OF STATE
TALLAHASSEE FLORIDA