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EXPRESS CORPORATE FILING SERVICE INC.

(Requestor's Name)

3940 W. FLAGLER ST. 2nd FLOOR

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MIAMI, FLORIDA 33134 (305)444-4994

(City, State, Zip)

(Phone #)

100003705691--7

-02/15/01--01062--008

*****78.75 *****78.75

OFFICE USE ONLY

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

1. A.V. Corporation USA, INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☒ Pick up time ☒ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

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/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED
01 FEB 15 PM 12:28
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
01 FEB 15 PM 12:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials

ARTICLES OF INCORPORATION

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I, NAME

The name of this corporation is **A.V. Corporation USA, Inc.**

ARTICLE II, NATURE OF BUSINESS

A.V. Corporation USA, Inc. is organized for the purpose of transacting any lawful business for which corporations may be formed in Florida.

ARTICLE III, TERM OF EXISTENCE

The duration of **A.V. Corporation USA, Inc.** is perpetual.

ARTICLE IV, CAPITAL STOCK

A.V. Corporation USA, Inc. is authorized to issue 100 shares of common stock, par value \$1.00 per share.

ARTICLE V, ADDRESS

The principle address of **A.V. Corporation USA, Inc.** is:

16102 SW 43rd Terr
Miami, Florida 33185

and the name of the initial registered agent of this corporation at this address is

Roberto Acosta
16102 SW 43rd Terr
Miami, Florida 33185

ARTICLE VI. INITIAL DIRECTORS

A.V. Corporation USA, Inc. shall have two (2) directors, and the number of directors may be changed as provided in the bylaws, but shall never be less than one. The name and address of the initial director is:

Roberto Acosta
16102 SW 43rd Terr
Miami, Fl 33185

President/Secretary

Jannye Acosta
16102 SW 43rd Terr
Miami, Fl 33185

Vice-President/Treasurer

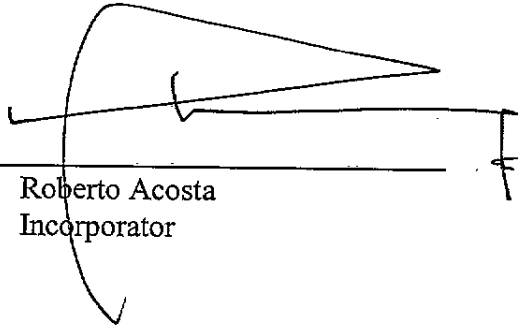
ARTICLE VII. INCORPORATOR

The name and address of the incorporator of this corporation is:

Roberto Acosta
16102 SW 43rd Terr
Miami, Fl 33185

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 9th day of February, 2001.

STATE OF FLORIDA)
COUNTY OF DADE)



Roberto Acosta
Incorporator

Before me, a notary public authorized take acknowledgments in the state and county seats above, personally appeared Roberto Acosta, known to me and known by me to be the person(s) who executed the foregoing Articles of Incorporation, and the acknowledge before me that they executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 9th day of February of 2001.



NOTARY PUBLIC
STATE OF FLORIDA AT LARGE

My Commission Expires:

NOTARY PUBLIC - STATE OF FLORIDA
ANTONIO GARCIA
COMMISSION # CC796205
EXPIRES 1/9/2003
BONDED THRU ASA 1-888-NOTARY1

ACCEPTANCE OF APPOINTMENT

OF

REGISTERED AGENT

Pursuant to the provisions of section 607.0501, 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: A.V. Corporation USA, Inc.

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

Roberto Acosta

16102 SW 43rd Terr

Miami, Fl 33185

SIGNATURE _____

TITLE President

DATE February 9, 2001

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 THE CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISION 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 February 9, 2001

FILED
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SECRETARY OF STATE
TALLAHASSEE FLORIDA