

CCRS  
103 N. MERIDIAN STREET, LOWER LEVEL  
TALLAHASSEE, FL 32301  
222-1173

FILING COVER SHEET  
ACCT. #FCA-14

PO1000022864

CONTACT: CINDY HICKS

DATE: 3-

REF. #: 0150. 14518

CORP. NAME: Avanzit (USA), Inc.

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01 MAR -5 PM 2:51  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

200003797742-6  
-03/05/01-01024-022  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

- ☒ ARTICLES OF INCORPORATION
- ☐ ARTICLES OF AMENDMENT
- ☐ ARTICLES OF DISSOLUTION
- ☐ ANNUAL REPORT
- ☐ TRADEMARK/SERVICE MARK
- ☐ FICTITIOUS NAME
- ☐ FOREIGN QUALIFICATION
- ☐ LIMITED PARTNERSHIP
- ☐ LIMITED LIABILITY
- ☐ REINSTATEMENT
- ☐ MERGER
- ☐ WITHDRAWAL
- ☐ CERTIFICATE OF CANCELLATION
- ☐ UCC-1
- ☐ UCC-3
- ☐ OTHER:

STATE FEES PREPAID WITH CHECK# 10352 FOR \$ 78-15

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

COST LIMIT: \$

RECEIVED  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
2001 MAR -5 AM 11:06  
NOT INTENDED  
TO ACKNOWLEDGE  
SUFFICIENCY OF FILING

PLEASE RETURN:

- ☒ CERTIFIED COPY
- ☐ CERTIFICATE OF GOOD STANDING
- ☐ PLAIN STAMPED COPY
- ☐ CERTIFICATE OF STATUS

Examiner's Initials

SMITH MAR 05 2001  
3

**ARTICLES OF INCORPORATION  
OF**

**AVANZIT (USA), INC.**

**ARTICLE I**

The name of the corporation is AVANZIT (USA), INC. (the "Corporation").

**ARTICLE II**

The address of the initial principal office and the mailing address of the Corporation is c/o Juan Loumiet, Greenberg Traurig, P.A., 1221 Brickell Avenue, 21<sup>st</sup> Floor, Miami, Florida 33131

**ARTICLE III**

This Corporation shall have authority to issue Five Thousand (5,000) shares of Common Stock having a par value of \$0.01 per share.

**ARTICLE IV**

The Corporation shall hold a special meeting of shareholders only:

- (1) On call of the Board of Directors or persons authorized to do so by the Corporation's Bylaws; or
- (2) If the holders of not less than 50 percent of all votes entitled to be cast on any issue proposed to be considered at the proposed special meeting sign, date, and deliver to the Corporation's secretary one or more written demands for the meeting describing the purpose or purposes for which it is to be held.

**ARTICLE V**

The street address of the Corporation's initial registered agent c/o Greenberg Traurig, P.A., 1221 Brickell Avenue, 21<sup>st</sup> Floor, City of Miami, County of Miami-Dade, State of Florida 33131 and the name of its initial registered agent at such address is Juan Loumiet.

**ARTICLE VI**

The Board of Directors of the Corporation shall consist of at least one (1) director, with the exact number to be fixed from time to time in the manner provided in the Corporation's Bylaws. The number of directors constituting the initial Board of Directors is one (1), and the name and address of the member of the initial Board of Directors, who will serve as the Corporation's director until a successor is duly elected and qualified is:

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Adrian de la Joya  
c/o Juan Loumiet, Greenberg Traurig, P.A.  
1221 Brickell Avenue, 21<sup>st</sup> Floor  
Miami, Florida 33131

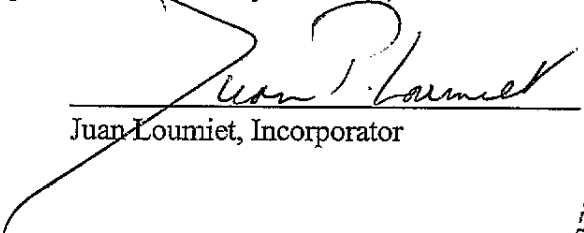
**ARTICLE VII**

The name of the Incorporator is Juan Loumiet and the address of the Incorporator is c/o Greenberg Traurig, P.A., 1221 Brickell Avenue, 21<sup>st</sup> Floor, Miami, Florida 33131.

**ARTICLE VIII**

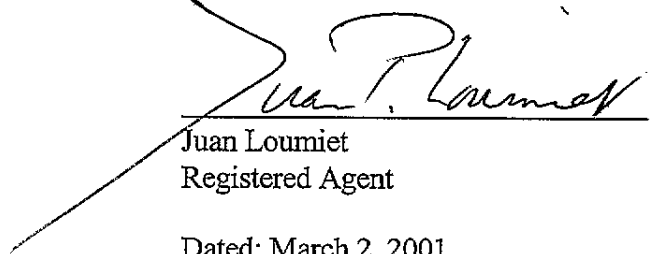
This Corporation shall indemnify and shall advance expenses on behalf of its officers and directors to the fullest extent not prohibited by law in existence either now or hereafter.

**IN WITNESS WHEREOF**, the undersigned, being the Incorporator named above, for the purpose of forming a corporation pursuant to the Florida Business Corporation Act of the State of Florida has signed these Articles of Incorporation this 2nd day of March, 2001.

  
\_\_\_\_\_  
Juan Loumiet, Incorporator

**ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT**

The undersigned, having been named the Registered Agent of AVANZIT (GSA), INC. hereby accepts such designation and is familiar with, and accepts, the obligations of such position, as provided in Florida Statutes §607.0505.

  
\_\_\_\_\_  
Juan Loumiet  
Registered Agent

Dated: March 2, 2001

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