

PO1000026582
David M. Gaynes
Attorney At Law

7153 Catania Drive • Boynton Beach, Florida 33437
Phone: (954) 801-2712 • Fax: (561) 733-1675
Email: gaynesd@shadow.net

FILED
01 MAR 12 PM 2:53
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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

400003831604--4
-03/12/01--01139--005
*****87.50 *****87.50

SUBJECT: AVALON OF AVENTURA, INC.
Proposed Corporate Name

Enclosed is an original and one(1) copy of the articles of incorporation and a check for:
\$87.50 to cover the filing fee, a certified copy of the articles of incorporation, and a certificate of
status. Please send the certified copy of the articles of incorporation and the certificate of status
to the above address. Thank you for your prompt attention to this matter.

Sincerely,

David Gaynes

David Gaynes, Esq.

D. BROWN MAR 1 4 2001 ✓

**ARTICLES OF INCORPORATION
OF**

AVALON OF AVENTURA, INC.

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED
01 MAR 12 PM 2:53
CLERK OF STATE
TALLAHASSEE, FLORIDA

**ARTICLE I
NAME OF CORPORATION**

The name of the corporation shall be Avalon of Aventura, Inc.

**ARTICLE II
PRINCIPAL OFFICE**

The principal place of business of the corporation shall be:
3135 N.E. 184th Street #2301
Aventura, FL. 33160

**ARTICLE III
MAILING ADDRESS OF THE CORPORATION**

Avalon of Aventura, Inc.
3135 N.E. 184th Street #2301
Aventura, FL. 33160

**ARTICLE IV
PURPOSE**

The purpose of this corporation is the transaction of any and all lawful business for which corporations may be incorporated in this state.

**ARTICLE V
CAPITAL STOCK**

The total number of shares which the corporation is authorized to issue is 500 shares. Shares shall be of a single class and have a par value of \$1.00.

**ARTICLE VI
NAME AND ADDRESS OF REGISTERED AGENT**

Eric J. Golub
3135 N.E. 184th Street #2301
Aventura, FL. 33160

**ARTICLE VII
INITIAL BOARD OF DIRECTORS**

This corporation shall have one director initially. The number of directors may be increased or decreased from time to time by the by-laws but never shall be less than one. The name and address of the initial director is:

Eric J. Golub
3135 N.E. 184th Street #2301
Aventura, FL. 33160

**ARTICLE VIII
NAME AND ADDRESS OF INCORPORATOR**

David M. Gaynes, Esq.
7153 Catania Drive
Boynton Beach, FL. 33437

FILED
01 MAR 12 PM 2:53
CLERK OF DISTRICT COURT
MIAMI, FLORIDA

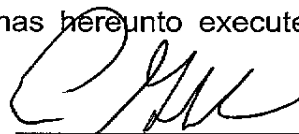
**ARTICLE IX
BY-LAWS**

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the stockholders.

**ARTICLE X
AMENDMENTS**

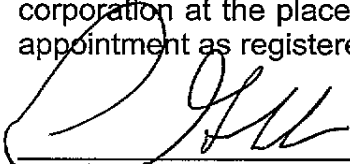
This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment hereto and any right conferred to the stockholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has hereunto executed these Articles of Incorporation, this 7th day of March, 2001.



ERIC GOLUB

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Signature/Registered Agent

3/7/01

Date



Signature/Incorporator

3/7/01

Date