# Florida Department of State

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### FLORIDA PROFIT CORPORATION OR P.A.

AVILA CORPORATION

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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

May 31, 2001

FAS-T

SUBJECT: AVILA CORPORATION

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# ARTICLES OF INCORPORATION OF AVILA GROUP ENTERPRISES, CORP.

The undersigned incorporator(s), for the purpose of forming a corporation under the General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

#### ARTICLE I NAME

The Name of the corporation shall be:

#### AVILA GROUP ENTERPRISES, CORP.

The principal place of business of this corporation shall be:

7234 NW 108 CT MIAMI, FL 33178

#### ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact 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

Aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any time is one hundred shares ( 100) at \$5.00 par value.

#### ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

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#### ARTICLE V OFFICERS/DIRECTORS

The name(s) and street address(es) of the initial officer(s) and directors(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected is (are):

DIRECTOR/PRESIDENT RAMON RODRIGUEZ

7234 NW 108 CT MIAMI, FL 33178

DIRECTOR/SECRETARY HECTOR CANELON .

7234 NW 108 CT MIAMI, FL 33178

DIRECTOR RAFAEL SANTANA

3929 ADRA AVE. MIAMI, FL 33178

DIRECTOR OMAR ZOGHBI

3929 ADRA AVE. MIAMI, FL 33178

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#### ARTICLE VI INCORPORATOR (S)

The name(s) and street address(es) of the incorporator(s) to these articles of incorporation is (are):

HECTOR CANELON 7234 NW 108 CT Miami, FL 33178

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed the Articles of Incorporation this  $30^{\text{TH}}$  day of May, 2,001.

Signature of incorporator(s)

HECTOR CANELON

## CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Fursuant to the provisions of Section 607.325, 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.

The name of the corporation: AVILA GROUP ENTERPRISES, CORP.

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

HECTOR E. CANELON 7234 NW 108 CT MIAMI, FL 33178

SIGNATURE:

TITLE:

DATE:

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HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE:

DATE:

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