

LAW OFFICES OF  
**COHN & MONIOUDIS, P.A.**

SCOTT E. COHN  
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**P01000056853**

May 30, 2001

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

600004340206--8  
-06/04/01--01112--004  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Re: AVALI, INC.

Dear Sir or Madam:

Enclosed herewith please find one original and two copies of Articles of Incorporation for the above referenced corporation and a check in the amount of \$78.75, representing the fees for filing, obtaining a certified copy and registered agent designation.

Please have one of these copies stamped as received and returned to my office. A self-addressed postage stamped envelope is enclosed for your convenience. Should you have any questions with regard to this filing, please do not hesitate to call.

Very truly yours,

*Perry D. Monioudis*  
Perry D. Monioudis

PDM/atd

Enclosures

FILED  
01 JUN -4 AM 10:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

F. CHESSEY JUN 8 2001

ARTICLES OF INCORPORATION

OF

AVALI, INC.

ARTICLE I

NAME OF CORPORATION

The name of this organization shall be AVALI, INC.

ARTICLE II

TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE III

GENERAL NATURE OF BUSINESS

The general purpose for which this corporation is organized shall be to engage in any lawful activity or to transact any lawful business for which a corporation may be incorporated under the Florida Business Corporations Act.

ARTICLE IV

AUTHORIZED SHARES

The total authorized capital stock of this corporation shall consist of 100 shares of Common Stock, par value \$0.01 per share.

FILED  
01 JUN -4 AM 10:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

This corporation shall have not less than one (1) director.

#### ARTICLE IX

##### INITIAL BOARD OF DIRECTORS

The names and street addresses of the initial members of the Board of Directors is:

NAME	ADDRESSES
EVANGELOS VALLIANATOS	27 WEST 34 STREET RIVIERA BEACH, FLORIDA 33404
AKIS VARSAKIS	27 WEST 34 STREET RIVIERA BEACH, FLORIDA 33404

#### ARTICLE X

##### INCORPORATOR

The name and street address of the persons signing these Articles of Incorporation is:


NAME	ADDRESS
EVANGELOS VALLIANATOS	27 WEST 34 STREET RIVIERA BEACH, FLORIDA 33404
AKIS VARSAKIS	27 WEST 34 STREET RIVIERA BEACH, FLORIDA 33404

#### ARTICLE XI

##### AFFILIATED TRANSACTIONS

This corporation expressly elects not to be governed by Section 607.0901 of the Florida Business Corporation Act, as amended from time to time, relating to affiliated transactions.

IN WITNESS WHEREOF, I have hereunto subscribed my hand and seal, this 25<sup>th</sup> day of MAY, 2001.

  
EVANGELOS VALLIANATOS

DL# V453-200-55-165-0  
ETD 5.5.7

  
AKIS VARSAKIS

#2190114

STATE OF FLORIDA       )  
                                  ) SS:  
COUNTY OF Palm Beach )

The foregoing instrument was acknowledged before me this \_\_\_\_ day of 25<sup>th</sup> May, 2001, by EVANGELOS VALLIANATOS and AKIS VARSAKIS, the Incorporators and who executed the foregoing Articles of Incorporation, and who is personally known to me or who produced Driver License as identification and who did (did not) take Notary Citizenship an oath...

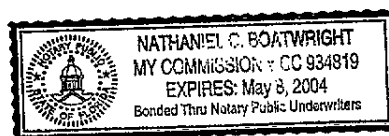
NOTARY PUBLIC

Sign: Nathaniel C. Boatwright

Print: NATHANIEL C. BOATWRIGHT

My Commission Expires:...

(SEAL)



ARTICLE V

CAPITAL TO BEGIN BUSINESS

The amount of capital with which this corporation will begin business shall be determined by the initial Board of Directors.

ARTICLE VI

ADDRESS OF PRINCIPAL OFFICE

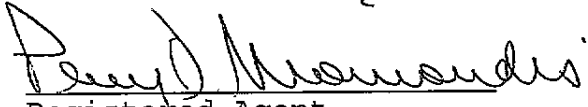
The address of the principal office of the Corporation is:

27 West 34 Street  
Riviera Beach, Florida 33404

ARTICLE VII

ADDRESS OF REGISTERED OFFICE IN THIS STATE

The street address of the initial registered office of this Corporation in the State of Florida is 315 S.E. 7th Street, Second Floor, Ft. Lauderdale, Florida 33301, and the initial registered agent of this Corporation at that address shall be Perry D. Monioudis, Esq., who, by his signature below accepts this designation.

  
Registered Agent

ARTICLE VIII

NUMBER OF DIRECTORS

01 JUN -4 AM 10:09  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA