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TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

100004447481--4

-06/27/01--01045--018

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

OFFICE USE ONLY

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

1. AVINTRA INC.

(Corporation Name)

(Document #)

2. _____
(Corporation Name)

(Document #)

3. _____
(Corporation Name)

(Document #)

4. _____
(Corporation Name)

(Document #)

☒ Walk in

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2:00

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Certified Copy

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Certificate of Status

01 JUN 27 PM 12:00
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

NEW FILINGS

7/1/01
NonProfit
Limited Liability
Domestication
Other

AMENDMENTS

Amendment
Resignation of R.A., Officer/Director
Change of Registered Agent
Dissolution/Withdrawal
Merger

OTHER FILINGS

Annual Report
Fictitious Name
Name Reservation

REGISTRATION/QUALIFICATION

Foreign
Limited Partnership
Reinstatement
Trademark
Other

6/27

Examiner's Initials

ARTICLES OF INCORPORATION
AVINTRA INC.

I, the undersigned subscriber to these Articles of Incorporation a natural person, competent to contract, of legal age, by these presents, hereby form a corporation under the laws of the State of Florida.

ARTICLE I

NAME

The name of this Corporation shall be:
AVINTRA INC.

ARTICLE II

DURATION

This Corporation shall have perpetual existence, commencing upon the filing of these Articles of Incorporation with the Department of State, State of Florida.

ARTICLE III

PURPOSE AND POWERS

This Corporation is organized for the purpose of engaging in all lawful business permitted to a Corporation organized under the Florida General Corporation Law and the Laws of the United States and shall have all the powers set forth in said Laws.

ARTICLE IV

CAPITAL STOCK

The amount of capital stock authorized shall consist of: ONE THOUSAND (1000) shares of common stock having a par value of TEN DOLLARS (10.00) per share payable in lawful money of the United States of America, or in other property, tangible or intangible, or in labor or services actually performed for the Corporation at a just valuation to be fixed by the Board of Directors or the shareholders of this Corporation.

The capital stock of the Corporation may at any time be increased or decreased as provided by the Laws of Florida.

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01 JUN 27 PM 12:00
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TALLAHASSEE FLORIDA

ARTICLE V

INITIAL CAPITAL

The amount of capital with which this Corporation shall begin business is not less than:

FIVE HUNDRED (\$500.00) DOLLARS

ARTICLE IV

PREEMPTIVE RIGHTS

Every Stockholder, upon the sale of stock of this Corporation shall have the first right to purchase shares of the Corporation at the price at which is offered to others.

ARTICLE VII

INITIAL CORPORATE ADDRESS AND

INITIAL REGISTERED OFFICE AND AGENT

The initial place of business of this Corporation is:

4344 NW 109 Place

Miami, FL 33178

The street address of the Initial Registered Office of his Corporation is:

4344 NW 109 Place

Miami, FL 33178

The name of the Initial Registered Agent of this Corporation at that address is:

Charles M. Cerecedo

ARTICLE VIII

INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) Directors initially. The number of Directors may be either increased or decreased from time to time in accordance with the provisions of By-Laws. The initial name and address of the Director is:

Charles M. Cerecedo

4344 NW 109 Place

Miami, FL 33178

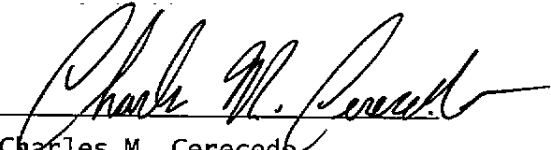
ARTICLE IX
INCORPORATOR

The name and address of the Incorporator of this Corporation is:
Charles M. Cerecedo

ARTICLE X
AMENDMENT

Unless otherwise set forth herein, the Corporation reserves the right, in accordance with the Florida General Corporation Law, to amend, alter, or repeal any provision or provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the Shareholders is subject to this reservative.

IN WITNESS WHEREOF, the above named Incorporator has subscribed his name this ~~25~~^{JUNE}th day of ~~May~~ 2001.

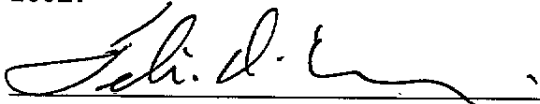

Charles M. Cerecedo
Incorporator

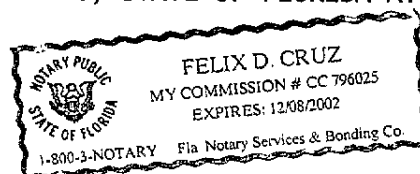
STATE OF FLORIDA
COUNTY OF DADE

BEFORE ME, the undersigned officer, this day personally appeared,
Charles M. Cerecedo

To me well known and well known to the person described in and who subscribed his name to the foregoing Articles of Incorporation and acknowledged before me that he executed said Articles of Incorporation for the uses and purposes therein expressed.

WITNESS my hand and official seal at the County and State aforesaid this ~~25~~^{JUNE}th day of ~~May~~ 2001.


NOTARY PUBLIC, STATE OF FLORIDA AT LARGE



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING
AGENT UPON WHO, PROCESS MAY BE SERVED

In compliance with Section 48.091, Florida Statutes, the following is submitted:

AVINTRA INC.

Desiring to organize or qualify under the laws of the State of Florida with its principal place of business at Dade County, Florida has named:

Charles M. Cerecedo

Whose address is: 4344 NW 109 Place
Miami, FL 33178

As its Agent to accept service of process within Florida.

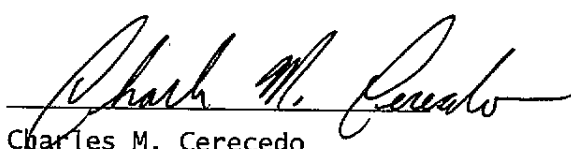
AVIANTRA INC.

By: 

Charles M. Cerecedo

Incorporator

Having 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.


Charles M. Cerecedo

Registered Agent.

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01 JUN 27 PM 12:00
SECRETARY OF STATE
TALLAHASSEE FLORIDA