

P01000082822

Articles of Incorporation

TRANSMITTAL LETTER

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

000004376540--3
-06/07/01--01128--003
*****70.00 *****70.00

SUBJECT: AVA BUSINESS GROUP & LEGAL SERVICE, INC.
(proposed corporate name)

Enclosed is an original and one (1) copy of the articles
incorporation and our check for \$ 70.00.

AVA BUSINESS GROUP & LEGAL SERVICE, INC.

Name (printed or typed)

1414 NW. 107 th AVENUE. # 105

Address

MIAMI, FLORIDA 33172

City, State & Zip

(305) 594-0870.

Telephone Number

FILED
01 AUG 22 AM 11:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Note: Please provide the original and one copy of the Articles.

wol-16000
gk/12



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 12, 2001

AVA BUSINESS GROUP & LEGAL SERVICE, INC.
1414 NW 107TH AVE., #105
MIAMI, FL 33172

SUBJECT: AVA BUSINESS GROUP & LEGAL SERVICE, INC.
Ref. Number: W01000016000

We have received your document for AVA BUSINESS GROUP & LEGAL SERVICE, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

There can only be one registered agent.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6878.

Alan Crum
Document Specialist
New Filing Section

Letter Number: 101A00041113

ARTICLES OF INCORPORATION

OF

AVA BUSINESS GROUP

&

LEGAL SERVICE, INC.

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

ARTICLE I NAME

The name of the corporation shall be:

AVA BUSINESS GROUP & LEGAL SERVICE, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1414 NW. 107th AVENUE. # 105.
MIAMI, FLORIDA 33172

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

ONE THOUSAND SHARES OF COMMON STOCK AT ONE DOLLAR
PAR VALUE.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

DANIELA VALERI ~~7/3 LUZ ZORAYA ARREAZA~~
1414 NW. 107th AVENUE. # 105.
Miami, Florida 33172.

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation are:

DIRECTOR . . . REYNALDO ARMAS.
1414 NW 107th AVENUE. # 105
MIAMI, FLORIDA 33172.

DIRECTOR . . . DANIELA VALERI
1414 NW 107th AVENUE. # 105.
MIAMI, FLORIDA 33172.

DIRECTOR . . . LUZ ZORAYA ARREAZA
1414 NW 107th AVENUE. # 105.
MIAMI, FLORIDA 33172.

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 1 day of May, 2001.


REYNALDO ARMAS

DIRECTOR


DANIELA VALERI

DIRECTOR


LUZ ZORAYA ARREAZA

DIRECTOR

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, 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.

1. The name of the corporation is:

AVA BUSINESS GROUP & LEGAL SERVICE, INC

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

DANIELA VALERI

(NAME)


1414 NW 107th AVENUE. # 105

(ADDRESS)

MIAMI, FLORIDA 33172

(CITY/STATE/ZIP CODE)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.



Signature. DANIELA VALERI

July, 09 2001

Date

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TALLAHASSEE, FLORIDA