Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H01000096539 1)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)634-3694 Fax Number : (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

AVILA INTERNATIONAL SERVICES, INC.

Separation of the second secon	001016169999999999999999999999999999
Certificate of Status	0
Certified Copy	L
Page Count	05)
Estimated Charge	\$78.75

B. McKnigh: SEP - 6 2001

01000096539



ARTICLES OF INCORPORATION

OF

AVILA INTERNATIONAL SERVICES, INC.

I, the undersigned, hereby associate for the purpose of becoming a corporation under the laws of Florida, by and under the provisions of the Statutes of the State of Florida, providing for the formation, liabilities, rights, privileges, and immunities of corporations for profits.

ARTICLE 1

The name of the corporation shall be AVILA INTERNATIONAL SERVICES, INC.

Its business shall be carried on at Miami-Dade County, and such other points or places in the State of Florida and in the United States and foregoing countries as may from time to time, by authorized by the Board of Directors. Its principal office shall be at:

No. 329, 4410 West 16th Avenue Suite 5 Hialeah, Florida 33016

ARTICLE II

This corporation may engage in 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

The aggregate number of shares of stock which this corporation shall have authority to have outstanding at any one time shall be 1,000 shares, having an individual par value of \$10.00.

Prepared by: Juan G. Diaz, Esq. 10 N.W. Le Jeune Road, Suite 610 Miami, PL 33126 Tel. (305) 649-0001 Fla. Bar No. 368946

n1nnnn9653¥

1

ARTICLE IV

The minimum capital requirements of this corporation shall be that which is required by Florida Law.

ARTICLE V

This corporation shall exist perpetually.

ARTICLE VI

The principal place of business of this corporation shall be located in Miami-Dade County, Florida, and it may have such other places of business, both within and without the State of Florida and in Foreign countries, as may be necessary or convenient.

ARTICLE VII

The business of this corporation shall be conducted by a Board of Directors of not less than (1) Director, the exact number of directors to be fixed by the by-laws of this corporation.

ARTICLE VIII

The names and post office addresses for the initial Board of Directors of this Corporation, who shall hold office until the organization meeting of this corporation and until their successors are elected and have qualified, are:

Pedro Edgar Egui Medina No. 329, 4410 W. 16th Avenue, Suite 5, Hialeah, FL 33016

Jose Antonio Alcalde Outeiral No. 329, 4410 W. 16th Avenue, Suite 5, Hialeah, FL 33016

· Claudio Carmine Di Loreto Dracopulos No. 329, 4410 W. 16th Avenue, Suite 5, Hialeah, FL 33016 Guida Domenico Frisone No. 329, 4410 W. 16th Avenue, Suite 5, Hialeah, FL 33016

Hector Jose Orea No. 329, 4410 W. 16th Avenue, Suite 5, Hialeah, FL 33016

ARTICLE IX

The names of the initial Officers of this Corporation are as follows:

Jose Antonio Alcalde Outeiral	President 75 02
Hector Jose Orea	Vice-President
Guida Domenico Frisone	Treasurer 🛒 🔋 🎹
Claudio Carmine Di Loreto Dracopulos	Secretary STATE 2: 2: 2: 2: 2: 2: 2: 2: 2: 2: 2: 2: 2:

ARTICLE X

The street address of the initial principal office of the corporation is

No. 329, 4410 West 16th Avenue, Suite 5, Hialeah, Florida 33016

ARTICLE XI

REGISTERED AGENT

The name and street address of the initial Registered Agent to these Articles of Incorporation shall be:

Juan G. Diaz, Esq., 10 N.W. Le Jeune Road, Suite 610 Miami, Florida 33126

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation

JUAN G. DIAZ, ESQ

H 01000096539,

ARTICLE XII

The provisions of this Charter, and each and every article and section hereof, and the By-laws of this corporation shall be considered a part of every contract and transaction to which this corporation shall be a party. Every person, association, and/or corporation dealing with this corporation is hereby charged with notice and knowledge of this corporation.

The name and address of the incorporator executing these Articles of Incorporation on this 29th day of August, 2001, is:

HECTOR JOSE OREA No. 329, 4410 W. 16th Avenue, Suite 5 Hialeah, Florida 33016

H 01000096539

PILLU 01 SEP-6 PH 2: 21 SECRETARY OF STATE