

Sent By: HP LaserJet 3100;
To: FL DEPT STATE At: 18502050380

(954) 422-9764;

Oct-29-01 12:59PM;

Page 1/4

Division of Corporations

<https://ccfss1.dos.state.fl.us/scripts/efilcovr.exe>

P01000104350

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

EFFECTIVE DATE
10-23-01

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.

((H01000107474 8)))

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 : LEGAL ALTERNATIVES
Account Number : 119990000256
Phone : (954)422-9720
Fax Number : (954)422-9764

RECEIVED
01 OCT 29 PM 1:27
DIVISION OF CORPORATIONS

FLORIDA PROFIT CORPORATION OR P.A.

Avenue Capital Investment, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

W-24923

FILED
01 OCT 29 PM 1:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H01000107474 8

**Articles of Incorporation
of
Avenue Capital Investment, Inc.**

**EFFECTIVE DATE
10-23-01**

In compliance with the requirements of F.S. Chapter 607, the undersigned, being natural persons, hereby act as incorporators in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of this corporation is AVENUE CAPITAL INVESTMENT, INC..

ARTICLE II

The existence of the corporation shall begin on October ²³~~12~~, 2001.

ARTICLE III

The street address of the principal office of the corporation is 215 North Federal Highway, Suite C-6, Boca Raton, Florida 33432

ARTICLE IV

The maximum number of shares this corporation is authorized to issue is 100,000, par value \$0.001 per share, all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders of common shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the corporation's registered office is 1121 Military Trail, Suite 163, Deerfield Beach, Florida, 33442. The initial registered agent for the corporation at that address is Tony Ho.

FILED
01 OCT 29 PM 1:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H01000107474 8

H01000107474 8

ARTICLE VI

The names and street addresses of the incorporators of these articles of incorporation are:

Names

Addresses

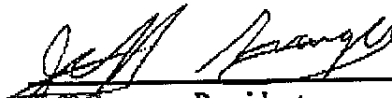
Jeff Granger, President

205 - 1271 Howe Street
Vancouver, B.C.


Rolf Gleich, Vice President

205 -1271 Howe Street
Vancouver, B.C.

The undersigned have executed these articles of incorporation on October ²³~~12~~, 2001.

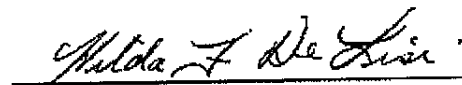


Jeff Granger, President
Incorporator

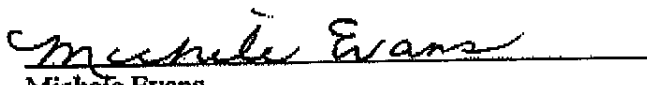


Rolf Gleich, Vice President
Incorporator

WITNESSES:



Hilda F. DeLisi
1742 West Hillsboro Blvd
Deerfield Beach, Florida 33442
Witness



Michele Evans
1742 West Hillsboro Blvd
Deerfield Beach, Florida 33442
Witness

H01000107474 8

H01000107474 8


**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

UNDER THE PROVISIONS OF F.S. 607.0501, 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: AVENUE CAPITAL INVESTMENT, INC.
2. The name and address of the registered agent and office is:

Tony Ho
1121 Military Trail, Suite 163
Deerfield Beach, Florida 33442

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 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.



Tony Ho

October 22, 2001
23

FILED

01 OCT 29 PM 1:09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H01000107474 8