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**Florida Department of State  
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**FLORIDA PROFIT CORPORATION OR P.A.  
INVERSIONES OF AVENTURA, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75

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**ARTICLES OF INCORPORATION**  
**OF**  
**INVERSIONES OF AVENTURA, INC.**

I, the undersigned incorporator of this corporation under Florida Statute 607, as amended, do hereby associate myself to form a corporation and adopt the following Articles of Incorporation.

**ARTICLE I**

The name of this corporation is:

**INVERSIONES OF AVENTURA, INC.**

The mailing address for the Corporation is:

**18755 Biscayne Blvd., Aventura Florida 33180**

**ARTICLE II**

**PURPOSE AND NATURE OF BUSINESS**

The purposes of this corporation and general nature of the business to be conducted are as follows:

A. To engage in any business activity or endeavor which is lawful under the laws of the State of Florida, and the United States of America.

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**ARTICLE III**

**DURATION OF CORPORATION**

This corporation is to have perpetual existence commencing on the date of execution and acknowledgment of these Articles of Incorporation.

**ARTICLE IV**

**CAPITAL STOCK**

The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares of Common Stock, each share having \$0.01 par value.

**ARTICLE V**

**INITIAL CAPITAL CONTRIBUTION**

The amount of capital with which this corporation shall begin business shall not be less than Five Hundred (\$500.00) Dollars.

**ARTICLE VI**

**SUBSCRIBERS**

The name and address of the subscriber of these Articles of Incorporation and the number of shares he has elected to take are as follows:

<b><u>SUBSCRIBER</u></b>	<b><u>ADDRESS</u></b>	<b><u>NUMBER OF SHARES</u></b>
Barry Goldstein	18755 Biscayne Blvd., Aventura, Florida 33180	1

**ARTICLE VII****DIRECTORS**

The initial number of Directors of this corporation shall be one (1). The number of Directors may either be increased or decreased from time to time by a vote of the stockholders in conformity with the By-Laws of the Corporation but shall never be less than one (1).

**ARTICLE VIII****INITIAL BOARD OF DIRECTORS**

The names and addresses of the members of the initial Board of Directors who, subject to the provisions of the Certificate of Incorporation, the By-Laws and the Corporation Laws of the State of Florida, shall hold office for the first year of the corporation's existence, or until their successors are elected and qualified, are:

**NAME****ADDRESS**

Barry Goldstein

18755 Biscayne Blvd.,  
Aventura, Florida 33180

**ARTICLE X****PREEMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE XI**

**INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is 18755 BISCAYNE BLVD., AVENTURA, FLORIDA 33180 and the name of the initial Registered Agent of this corporation at that address is BARRY GOLDSTEIN.

**ARTICLE XII**

**INDEMNIFICATION**

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

DATED: November 29, 2001

  
BARRY GOLDSTEIN

STATE OF FLORIDA  
COUNTY OF MIAMI- DADE

BEFORE ME, the undersigned authority, personally appeared BARRY GOLDSTEIN, to me well known to be the person described in and who executed the foregoing Certificate of Incorporation, and who acknowledged before me, according to law, that he made and subscribed the same for the purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Coral Gables, Dade County, Florida, this 29th day of November, 1997.

  
Notary Public, State of  
Florida at Large

My Commission Expires:



David Shurgin  
Commission # CC 949012  
Expires June 25, 2004  
Bonded Through  
Atlantic Bonding Co., Inc.

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INVERSIONES OF AVENTURA, INC.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
 PURPOSES OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON PROCESS  
 \_\_\_\_\_ MAY BE SERVED \_\_\_\_\_

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING  
 IS SUBMITTED:

FIRST, THAT INVERSIONES OF AVENTURA, INC. IS DESIRING TO ORGANIZE OR  
 QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL  
 PLACE OF BUSINESS AT THE CITY OF MIAMI, STATE OF FLORIDA, HAS NAMED  
 BARRY GOLDSTEIN, AT 18755 BISCAYNE BLVD., AVENTURA, FLORIDA 33180,  
 STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN  
 FLORIDA.

Signature: \_\_\_\_\_

BARRY GOLDSTEIN

Title: Subscriber

Date: November 29, 2001

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Having been named to accept services 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.

Signature: \_\_\_\_\_

BARRY GOLDSTEIN

(Registered Agent)

Date: November 29, 2001