

Division of Corporations

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P02000007925**Florida Department of State****Division of Corporations
Public Access System
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SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 JAN 23 AM 9:14****FLORIDA PROFIT CORPORATION OR P.A.****AYN AVERY, INC.**

Certificate of Status	0
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ARTICLES OF INCORPORATION

of

AYN AVERY, INC

The undersigned subscriber(s) to these **Articles of Incorporation**, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is: **AYN AVERY, INC**

ARTICLE II - DURATION

The corporation shall exist perpetually unless dissolved according to Florida Law.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue Seventy Five Hundred shares (7500) of One Dollar (\$1.00) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

Name: AYN AVERY CASCIO
Address: 11811 AVE OF THE PGA
City: PALM BEACH GARDENS
Florida, 33418

The principal office, if known, or the mailing address of the corporation is:

Name: AYN AVERY, INC
Address: 11811 AVE OF THE PGA
City: PALM BEACH GARDENS
Florida, 33418

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ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director(s) initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

Name: AYN AVERY CASCIO
Address: 11811 AVE OF THE PGA
City: PALM BEACH GARDENS, Florida 33418
Name:
Address:
City:
Name:
Address:
City:

The names and addresses of the Incorporators signing these Articles of Incorporation are as follows:

Name: AYN AVERY CASCIO
Address: 11811 AVE OF THE PGA
City: PALM BEACH GARDENS, Florida 33418
Name:
Address:
City:
Name:
Address:
City:

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this
22 day of JANUARY, 2002


AYN AVERY CASCIO

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**CERTIFICATE OF ACKNOWLEDGMENT
OF REGISTERED AGENT**

CERTIFICATE OF REGISTERED AGENT

of

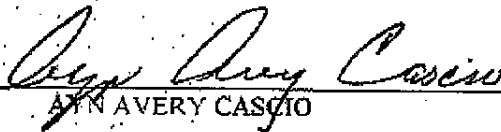
AYN AVERY, INC

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at 11811 AVE OF THE PGA, PALM BEACH GARDENS, FLORIDA, 33418 has named AYN AVERY CASCIO located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGMENT

Have been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida law in keeping open said office.


AYN AVERY CASCIO

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