# P02000038729

### 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.

(((H02000047869 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.

#### AVE INVESTMENT CORPORATION

Certificate of Status	0
Certified Copy	1
Page Count	.04(5)
Estimated Charge	\$78.75

02 MAR 15 PM 1: 40
SECRETARY OF STATE
TALL AHASSIT, FLORIDA

**8** 

3/1/02 5:42 PA

EMBIKE COKE

1 of 2



#### FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

March 11, 2002

**EMPIRE** 

SUBJECT: AVE INVESTMENT CORPORATION

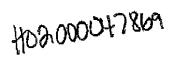
REF: W02000006142

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You must list the corporation's principal office and/or a mailing address in the document.

If you have any further questions concerning your document, please call (850) 245-6067.

Neysa Culligan Document Specialist New Filing Section FAX Aud. #: H02000047869 Letter Number: 302A00013158



### 4

## ARTICLES OF INCORPORATION OF AVE INVESTMENT CORPORATION

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt the following Articles of Incorporation:

Article I Name

The name of the Corporation is AVE Investment Corporation.

Article II Duration

The term of existence of the Corporation is perpetual.

Article III

Nature of Business

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

Article IV Capital Stock

The aggregate number of shares which the Corporation has the authority to issue is 100, all of which shall be common shares having the par value of One Dollar (\$1.00) per share.

Eva Lorant	<u>51</u> %
Barbara Pogany	24%
Attila Pogany	24 %

Article V Preemptive Rights Granted

Each shareholder of any class of stock of this Corporation shall be entitled to full preemptive rights to purchase unissued or treasury shares of the Corporation and any securities of the Corporation convertible into or carrying a right to subscribe to or acquire shares of any such unissued or treasure share.

1 of 3

H02000047869

⊱

### Article VI Registered Office

The street address of the initial registered office of the Corporation is:

Gerson, Breston, Robinson & Co., P.A. 666 Seventy-First Street Miami Beach, FL 33141

The name of the degistered agent at such address is:

Alan A. Lips, CPA

Article VII Principal Office

The initial street address of the principal office of the Corporation in the State of Plorida is:

666 Seventy-First Street Miami Beach, Florida 33141

### Article VIII Officers and Directors

Eva Forant President
Vice President
Secretary

Article IX Incorporator

The name and adquess of the incorporator is:

Eva Lorant 666 Seventy-Fist Street Maimi Beach, FL 33141

#### Article X Indemnification

The Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment hereto and any writing inferred upon the shapeholders shall be subject to this reservation.

2 of 3

0

EMPIRE CORP

was a second

. . . . . .

HD2000047869

### CERTIFICATE OF ACCEPTANCE OF REGISTERED AGENT

IN COMPLIANCE WITH Section 48.019, Florida Statutes, the following is submiffed:

That AVE INVESTMENT CORPORATION desiring to organize or qualify under the laws of the State of Florida with its principle place of business in Mismi, Plorida, has Alan Lips of 666 Seventy-First Street, Mismi, Beach, Florida, 33141, as its Agent to accept service of process.

Print Name: Eva Lotont

Date: 2/22/02

Having been named to accept service of process for AVE INVESTMENT CORPORATION, at the place designated in this Certificate, I hereby agree to act in this capacity, and further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Prot Name: Alan Lips

Date: 2/22/02

SWORN TO AND SUBSCRIBED before me this 22 day of February, 2002.

Yesenia Torres
Commission # CC 800971
Expires FEB. 23, 2003
BONDED THRU
STUNIC SONDING CO... INC.

Notary Public, State of Florida

My Commission Expires:

HO20000 47869