

# PO2000028729

## Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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**To:**

Division of Corporations  
Fax Number : (850) 205-0361

**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
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TALLAHASSEE, FLORIDA

2008/15



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

March 11, 2002

EMPIRE

SUBJECT: AVE INVESTMENT CORPORATION  
REF: W02000006142

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Neysa Culligan  
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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.

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

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.

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**Article VI  
Registered Office**

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

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

The name of the registered 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 Florida is:

666 Seventy-First Street  
Miami Beach, Florida 33141

**Article VIII  
Officers and Directors**

Eva Lorant

President  
Vice President  
Secretary

**Article IX  
Incorporator**

The name and address of the incorporator is:

Eva Lorant  
666 Seventy-First Street  
Miami 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 shareholders shall be subject to this reservation.

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## CERTIFICATE OF ACCEPTANCE OF REGISTERED AGENT

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

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

Eva Loront  
Print Name: Eva Loront  
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.

Alan Lips  
By: Alan Lips  
Print 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  
ATLANTIC BONDING CO., INC.

[Signature]  
Notary Public, State of Florida

My Commission Expires:

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