

OFFICE USE ONLY DOCUMENT #

LAZARUS CORPORATE FILING SERVICE

3320 S.W. 87 AVENUE

MIAMI, FLORIDA (305)552-5973

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. AVA CONSULTING GROUP INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

02 MAR 15 AM 11:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

- Walk in
- Pick up time 2:00
- Mail out
- Will wait
- Photocopy
- Certified Copy
- Certificate of Status

300005110433--6
-03/15/02--01028--028
****78.75 ****78.75

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input checked="" type="checkbox"/>	Foreign
<input checked="" type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED
02 MAR 15 AM 11:34
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Examiner's Initials

ARTICLES OF INCORPORATION
In compliance with Chapter 607 and/or 621 F.S. (Profit)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

The name of this corporation shall be:

AVA CONSULTING GROUP INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation shall be:

7345 S.W. 21 STREET
MIAMI, FL. 33155.

ARTICLE III NATURE OF BUSINESS

This corporation may engage in any activity or business permitted under the laws of the United States of America and the Laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stocks is: 1200 SHARES

ARTICLE V INITIAL OFFICERS / DIRECTORS

The names, Address and Titles:

REBECA DIAZ
22 MARKWOOD CRES
TORONTO, ONTARIO
CANADA. M9C 1L2

ARTICLE VI RESIDENT AGENT AND STREET ADDRESS

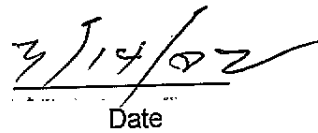
ERNESTO GUTIERREZ
7345 SW 21 STREET
MIAMI, FL. 33155.

ARTICLE VII INCORPORATOR

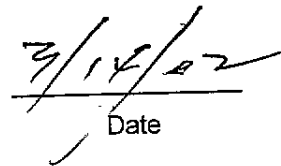
REBECA DIAZ
22 MARKWOOD CRES
TORONTO, ONTARIO
CANADA. M9C 1L2

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.


Signature - Resident Agent


Date


Signature - Incorporator


Date

FILED
02 MAR 15 AM 11:54
SECRETARY OF STATE
TALLAHASSEE FLORIDA