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# LAZARUS CORPORATE FILING SERVICE

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TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

OFFICE USE ONLY

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

1. AVP WAREHOUSE INC

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

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04/17/02 01041-003

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<input type="checkbox"/>	NonProfit
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<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 checked="" type="checkbox"/>	Reinstatement
<input checked="" type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED  
02 APR 17 PM 1:30  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

RECEIVED  
02 APR 17 AM 10:31  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE FLORIDA

Examiner's Initials

## ARTICLES OF INCORPORATION

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

### ARTICLE I    NAME

The name of the corporation shall be: AVP WAREHOUSE INC

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### ARTICLE II    PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

13499 Biscayne Blvd # 211  
N. Miami, Fl 33181

### ARTICLE III    SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: Two (200) hundred shares one dollar (1) per value common stock

### ARTICLE IV    INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Mariam S. Mina  
13499 Biscayne Blvd # 211  
N. Miami, Fl 33181

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Mariam S. Mina  
13499 Biscayne Blvd # 211  
N. Miami, Fl 33181

ARTICLE VI DIRECTOR(S)

The name(s) and street address(es) of the director(s) to these Articles of Incorporation is(are):

Mariam S. Mina (President) 13499 Biscayne Blvd # 211  
N. Miami, Fl 33181  
Sami M. Bishay (Vice-president & Secretary) 13499 Biscayne Blvd #211  
Miami, Fl 33181

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 16 day of April, 2002

  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: AVP Warehouse Inc
2. The name and address of the registered agent and office is:

Mariam S. Mina

(NAME)

13499 Biscayne Blvd # 211

(P.O. BOX NOT ACCEPTABLE)

N. Miami, Fl 33181

(CITY/STATE/ZIP)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

DATE 4/16/2002

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