

Florida Department of State

Division of Corporations

Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number

: (850)205-0381

Account Name

: EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255

Phone

: (305)634-3694

Fax Number

: (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A

AVM INVESTMENTS, INC,

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Certificate of Status	0
Certified Copy	1
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Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION 2002 MAY 21 PM 3: 11

SECRETARY OF STATE TALLAHASSEE FLORIDA

OF

AVM INVESTMENTS, INC.

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

ARTICLE ONE

NAME

The name of this corporation is AVM INVESTMENTS, INC. and its principal place of business is 8095 NW 12th Street, 4th Floor, Miami, FL 33126.

ARTICLE TWO

DURATION

The duration of the corporation is perpetual.

ARTICLE THREE

PURPOSES

The general purpose for which the corporation is organized are:

- 1. To transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act; and
- To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE FOUR

AUTHORIZED SHARES

The aggregate number of shares which the corporation is authorized to issue is 500. Such shares shall be a single class, and shall have a par value of \$1.00 per share.

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ARTICLE FIVE

REGISTERED OFFICE AND AGENT

The street address of the initial registered office is 15600 N.W. 67th Avenue, Suite 308, Miami Lakes, FL 33014, and the name of its registered agent at such address is RAUL GASTESI, JR.

ARTICLE SIX

DIRECTORS

The number of directors constituting the initial board of directors of the corporation is one.

The name and address of the person who is to serve as the member of the initial board of director is:

Henry Salum - President 8095 NW 12th Street 4th Floor Miami, FL 33126

ARTICLE SEVEN

INCORPORATORS

The name and address of the incorporator is:

Henry Salum 8095 NW 12th Street 4th Floor Miami, FL 33126

Executed by the undersigned at Miami-Dade County, Florida, this 20 day of May, 2002.

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STATE OF FLORIDA

2002 MAY 21 PM 3: 11

COUNTY OF MIAMI-DADE

SECRETARY OF STATE TALLAHASSEE FLORIDA

BEFORE ME, the undersigned authority, personally appeared HENRY SALUM, to me known to be the person described herein or who provided _______ as identification, who subscribed the above Articles of Incorporation and who freely and voluntarily acknowledged before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, at Miami-Dade County, Florida this 20 day of May, 2002.

My Commission Expires:

ACKNOWLEDGMENT OF APPOINTMENT

Having been named as registered agent for AVM INVESTMENTS, INC., at 15600 N.W. 67th Avenue, Suite 308, Miami Lakes, Florida 33014. I hereby agree to act in such capacity and agree to comply with the provisions of Section 48.091, Florida Statutes, and all other statutes, relative to the complete and proper performance of the duties of registered agent, and am familiar with and accept the obligations of registered agent.

BY REGISTERED AGENT

desistered Agent: RAUL GASTESI, JR.

PUBLIC. State of Florida

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