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FILED .
SECRETARY OF STATE
TALLAMASSEE FLORIDA

02 JUN -3 AM II: 05

Aventura Tech Corporation 18480 NE 30th Place Aventura, Florida 33160 305-796-4345

May 3, 2001

Department of State Division of Corporations PO Box 6327 Tallahassee, Florida 32314

Re: Aventura Tech Corporation

To whom it may concern:

Enclosed herewith are the Articles of Incorporation together with a copy of said Articles for **Aventura Tech Corporation** and our check in the amount of \$70.00.

Respectfully submitted,

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Jonathan Geller, President





ARTICLES OF INCORPORATION

02 JUN -3 AMII: 05

OF

Aventura Tech Corporation

The undersigned Incorporated does hereby make, subscribe, file and acknowledge these Articles of Incorporation for the purpose of organizing a corporation under the Florida General Corporation Act.

ARTICLE I

NAME OF CORPORATION

The name of this corporation shall be: Aventura Tech Corporation

ARTICLE II

GENERAL NATURE OF BUSINESS

The general purpose for which this corporation is organized shall be to engage in any lawful activity or to transact any lawful business for which a corporation may be incorporated under the Florida General Corporation Act.

ARTICLE III

AUTHORIZED SHARES

The total authorized capital stock of this corporation shall consist of 1,000 shares of Common Stock, par value \$1.00 per share.

ARTICLE IV

CAPITAL TO BEGIN BUSINESS

The amount of capital with which this corporation will begin business shall be determined by the initial Board of Directors.

ARTICLE V

ADDRESS OF PRINCIPAL OFFICE

Address of the principal office of this corporation is 18480 NE 30th Place, Aventura, Florida 33160.

ARTICLE VI

TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE VII

ADDRESS OF REGISTERED OFFICE IN THIS STATE

The street address of the initial registered office of this corporation in the State of Florida is 18480 NE 30th Place, Aventura, Florida 33160 and the initial registered agent of this corporation at that address shall be Jonathan Geller.

ARTICLE VIII

NUMBER OF DIRECTORS

This corporation shall have not less than one (1) Director.

ARTICLE IX

INITIAL BOARD OF DIRECTORS

The name and street address of the initial member of the Board of Directors is:

Jonathan Geller

18480 NE 30th Place Aventura, Florida 33160

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ARTICLE X

02 JUN -3 AM 11: 05

INCORPORATOR

The name and street address of the person signing these Articles of Incorporation is:

Jonathan Geller

18480 NE 30th Place Aventura, Florida 33160

IN WITNESS WHEREOF, I have hereunto subscribed my hand and seal, this the ________ day of May, 2001.

Jonathan Geller

STATE OF FLORIDA COUNTY OF BROWARD

BEFORE ME, the undersigned Notary Public of the State of Florida personally appeared Jonathan Geller to me well known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same freely and voluntarily for the purpose therein expressed.

WITNESS my hand and official seal this ______ day of May, 2001.

Mark L Cohen
MY COMMISSION # CC787227 EXPIRES
November 1, 2002
BONDED THRU TROY FAIN INSURANCE, INC.

My commission expires

Notary Public. State of Florida

THE UNDERSIGNED, named as the registered agent in Article VII of these Articles of Incorporation hereby consents to act as such registered agent.

Jonathan Geller