

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-06/12/02--01046--004
*****87.50 *****87.50

SUBJECT: AVA Holding Corp.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: E. STEVEN ZUM TOSZL
Name (Printed or typed)

225 NE MIZNER BLVD., SUITE 675
Address

BOCA RATON, FL 33432
City, State & Zip

561-672-4949
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 JUN 12 PM 1:26

FILED

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION
OF
AVA HOLDING CORP.

FILED
02 JUN 12 PM 1:26
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I: NAME

The name of this corporation is **AVA HOLDING CORP.**

The mailing address of the corporation is 225 NE Mizner Boulevard, Suite 675, Boca Raton, Florida 33432.

ARTICLE II: DURATION

This corporation shall have perpetual existence.

ARTICLE III: PURPOSE

This corporation is organized to transact any lawful business for which corporations may be incorporated under the Florida General Corporations Act and for the purpose of manufacturing, purchasing or otherwise acquiring, and to own, mortgage, pledge, sell, assign, transfer or otherwise dispose of, and to invest in, trade in, deal in and with goods, wares, merchandise, real and personal property and services of every class, kind and description; and to carry on any business which can be advantageously pursued in conjunction with or incidental to any of the above purposes.

ARTICLE IV: CAPITAL STOCK

This corporation is authorized to issue Ten Thousand (10,000) shares of \$.001 par value common stock which shall be designated "Common Shares."

ARTICLE V: PRE-EMPTIVE RIGHTS

Every share holder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI: INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 225 NE Mizner Boulevard, Suite 675, Boca Raton, Florida 33432, and the name of the initial registered agent of this corporation is E. Steven zum Tobel.

ARTICLE VII: INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the by-laws but shall never be less than one. The name and address of the initial directors of this corporation are:

E. Steven zum Tobel
225 NE Mizner Boulevard, Suite 675
Boca Raton, Florida 33432

ARTICLE VIII: INCORPORATOR

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

E. Steven zum Tobel
225 NE Mizner Boulevard, Suite 675
Boca Raton, Florida 33432

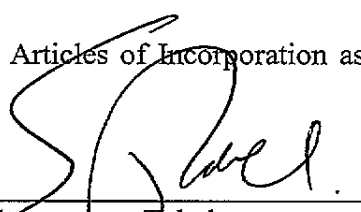
ARTICLE IX: INDEMNIFICATION

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE X: AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

The undersigned subscriber has executed these Articles of Incorporation as of the date below.



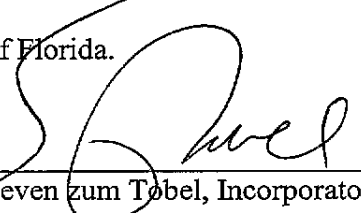
E. Steven zum Tobel

Dated: June 11, 2002

REGISTERED AGENT CERTIFICATE

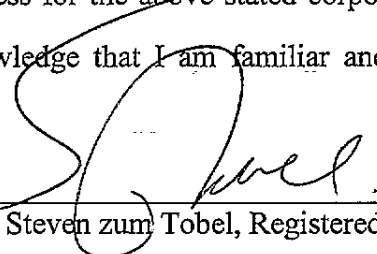
In pursuance of Chapters 48.091 and 607.0501, Florida Statutes, the following is submitted:

That **AVA HOLDING CORP.** desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in the City of Boca Raton, State of Florida, has named E. Steven zum Tobel, 225 NE Mizner Boulevard, Suite 675, Boca Raton, Florida 33432 as its agent to accept service of process within the State of Florida.


E. Steven zum Tobel, Incorporator

Dated: June 11, 2002

Having been named to accept service of process for the above stated corporation at the place designated in this Certificate, I hereby acknowledge that I am familiar and accept the obligations of registered agent.


E. Steven zum Tobel, Registered Agent

Dated: June 11, 2002

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TALLAHASSEE FLORIDA