

P030000012147

Florida Department of State

Division of Corporations
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01-30-03

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To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FLORIDA PROFIT CORPORATION OR P.A.

anavi, corp.]

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 1 |
| Page Count | 04 |
| Estimated Charge | \$78.75 |

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

(4)

ARTICLES OF INCORPORATION
OF
ANAVI, CORP.
a Florida corporation

ARTICLE I
Name

EFFECTIVE DATE

01-30-03

The name of the corporation is ANAVI, CORP., a Florida corporation

ARTICLE II
Duration

This corporation shall have a perpetual existence, unless dissolved according to law, commencing on the 30 day of January, 2003.

ARTICLE III
Purpose

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV
Capital Stock

This corporation is authorized to issue ONE HUNDRED (100) shares of ONE AND NO/00 Dollars (\$1.00) par value common stock, which shall be designated "Common Shares."

ARTICLE V
Principal Office; Initial Registered Office and Agent

The street address of the initial principal office and registered office of this corporation is: 2450 SW 137TH Avenue, Suite 234, Miami, Florida, 33175, and the name of the initial registered agent of this corporation at that address is: Peter M. Lopez, Esquire.

ARTICLE VI
Initial Board of Directors

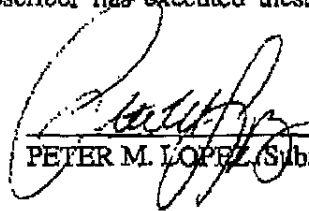
This corporation shall initially have six (6) directors. The number of directors may be increased or decreased from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial directors of this corporation are: VIDAL HERNANDEZ, ANA GARCIA, HENRY HERNANDEZ, EDUARDO HERNANDEZ, WILMER HERNANDEZ and WILER HERNANDEZ, whose address is 1155 Brickell Bay Drive, Unit 1006, Miami, Florida 33131.

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ARTICLE VII
Incorporator

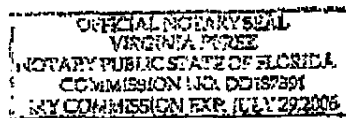
The name and address of the person signing these Articles is: Peter M. Lopez, Esquire, c/o Peter M. Lopez, P.A., 2450 SW 137TH Avenue, Suite 234, Miami, Florida, 33175.

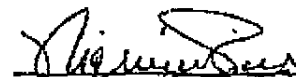
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 30 day of January, 2003.


PETER M. LOPEZ, Subscriber

STATE OF FLORIDA)
) SS:
COUNTY OF MIAMI-DADE)

The foregoing instrument was acknowledged before me this 30 day of January, 2003 by PETER M. LOPEZ, who is personally known to me.




Notary Public, State of Florida
Print Name: _____
Commission No. _____

TOTAL P.04

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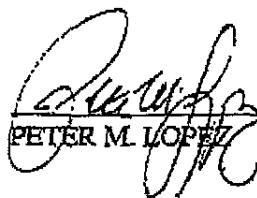
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT
UPON WHOM PROCESS MAY BE SERVED**

ANAVI, CORP.

In pursuance of the Florida Statutes, the following is submitted, in compliance with said Act:

First—that **ANAVI, CORP.**, desiring to organize under the laws of the State of Florida with its principal office at: 2450 SW 137TH Avenue, Suite 234, Miami, Florida 33175, has named Peter M. Lopez, Esquire, c/o Peter M. Lopez, P.A. located at 2450 SW 137TH Avenue, Suite 234, Miami, Florida 33175, as its agent to accept service of process within this State.

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.


PETER M. LOPEZ

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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