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Florida Department of State
Division of Corporations
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To:

Division of Corporations
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FLORIDA PROFIT CORPORATION OR P.A.

Aventura Atlantic Inc.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

4-15-20

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:

Aventura Atlantic Inc.

ARTICLE II PRINCIPAL OFFICE

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

Aventura Atlantic Inc.

**21055 Yacht Club Drive, Unit 1102
Aventura, FL 33180**

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ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 Share at \$1.00 Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Brian R. Sager
21055 Yacht Club Drive, Unit 1102
Aventura, FL 33180**

Prepared By:
Bruce B. Hubbard
77 East John St.
Hicksville, New York 11801
1-516-835-3940

ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

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

Brian R. Sager - President
21055 Yacht Club Drive, Unit 1102
Aventura, FL 33180

ARTICLES VI INCORPORATOR(S)

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

Brian R. Sager
21055 Yacht Club Drive, Unit 1102
Aventura, FL 33180

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

10th day of April 2003.

A handwritten signature in cursive script, appearing to read "Brian R. Sager", is written over a horizontal line.

Brian R. Sager - Signature

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CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE
REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Aventura Atlantic Inc.

2. The name and address of the registered agent and office is:

Brian R. Sager

Name

21055 Yacht Club Drive, Unit 1102

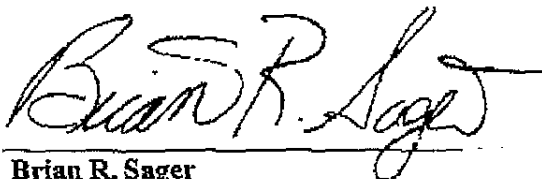
(P.O. Box or Mail Drop Box NOT Acceptable)

Aventura, FL 33180

(City / State / Zip)

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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 the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.



Brian R. Sager
SIGNATURE

April 10th, 2003

(Date)

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