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#### ADORNO & YOSS

A PROFESSIONAL ASSOCIATION

260 | South Bayshore Drive, Suite | 600 Miami, Florida 33 | 33 Phone: (305) 858-5555, Fax: (305) 858-4777 www.adorno.com

MARGARET O'D. RYDER LEGAL ASSISTANT DIRECT LINE: (305) 860-7362

EMAIL: MOR@ADORNO.COM

June 12, 2003

Florida Secretary of State Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399

## ADVENIR INC. Articles of Incorporation

Ladies and Gentlemen:

Enclosed herein are the original Articles of Incorporation on behalf of the captioned company. Also enclosed please find this firm's check in the amount of \$87.50, to cover the requisite filing, certified copy and Certificate of Good Standing fees for such filing. Please forward the certified copy of the enclosed Articles of Incorporation along with the Certificate of Good Standing to me in the enclosed prepaid, self-addressed envelope. If you have any questions please call me at (305) 860-7362.

Sincerek

Margaret Q'D. Ryder

Enclosures

cc: Stephen L. Vecchito (w/enc)

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SECRETARY OF STATE FALLAHASSEE, FLORIDA

# ARTICLES OF INCORPORATION OF ADVENIR INC.

#### **ARTICLE I - NAME AND BUSINESS ADDRESS**

The name of this Corporation is Advenir, Inc. a Florida corporation. Its principal office address and business mailing address is 4780 NW 9th Street, Plantation, Florida 33317.

#### **ARTICLE II - DURATION**

The Corporation shall have a perpetual existence.

#### ARTICLE III - PURPOSE

The purpose for which the Corporation is organized is to engage in any and all businesses and activities permitted by the laws of the State of Florida. The Corporation shall have all of the powers vested in a limited liability company organized and existing by virtue of such laws.

#### ARTICLE IV - CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 1,000 shares of common stock, having a par value of \$1 per share.

### ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name of the initial registered agent in Florida for the Company is Neil S. Rollnick who upon accepting this designation agrees to comply with the provisions of Chapters 48 and 607, Florida Statutes as amended from time to time, with respect to keeping an office open for service of process. The address of the initial registered agent is 2601 South Bayshore Drive, Suite 1600, Miami, Florida 33133.

#### ARTICLE VI - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of one member. The number of directors may be increased or decreased from time to time by vote of the Board of Directors, but in no case shall the number of directors be less than one nor more than seven. The name and address of the sole director constituting the initial Board of Directors is:

Name Stephen L. Vecchitto Address 360 Collins Avenue Miami, FL 33119

#### **ARTICLE VII - INCORPORATOR**

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

Name

Neil S. Rollnick, Esq.

<u>Address</u>

Adorno & Yoss, P.A.

2601 South Bayshore Drive

Suite 1600

Miami, Florida 33133

Neil S. Rollnick, Esq., Incorporator

#### ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Advenir, Inc., a Florida corporation, at the place designated in the Articles of Incorporation, Neil S. Rollnock, Esq. agrees to act in this capacity and is familiar with, and accepts, the obligations of such position, and agrees to comply with the provisions of Section 48.091, Florida Statutes, relative to keeping open such office.

Dated: June 1/2, 2003

Neil S. Rollnick, Esq.

SECRETARY OF STATE