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STATE  
TALLAHASSEE, FLORIDA

**FLORIDA PROFIT CORPORATION OR P.A.**

**aventura asset corp.**

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STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

(3)

AVENTURA ASSET CORP.

ARTICLE I- NAME

The name of the corporation is AVENTURA ASSET CORP.

ARTICLE II- ADDRESS

The principal office or mailing address of this corporation shall be located at:

AVENTURA ASSET CORP.  
P. O. Box 3423  
Hallandale, FL 33008

ARTICLE III- DURATION

This corporation shall exist in perpetuity.

ARTICLE IV- PURPOSE

This corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and Florida.

ARTICLE V- INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 100 S. Biscayne Blvd., Suite 800, Miami, FL 33131 and the name of the registered agent of this corporation is J. T. Haley.

ARTICLE VI- CAPITAL STOCK

This corporation is authorized to issue 100 shares of \$1.00 par value common stock which shall be designated "Common Shares."

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#### 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 names and addresses of the initial director and officer of this corporation are:

President and Secretary:

Irv Blander  
P. O. Box 3423  
Hallandale, FL 33008

#### ARTICLE VIII- INCORPORATOR

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

Irv Blander  
P. O. Box 3423  
Hallandale, FL 33008

#### ARTICLE IX- BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors.

#### ARTICLE X- POWERS

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

#### ARTICLE XI- INDEMNIFICATION

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

ARTICLE XII- AMENDMENT

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

IN WITNESS WHEREOF, the undersigned subscribed has executed these Articles of Incorporation this 21<sup>st</sup> day of January, 2004.

Irv Blander  
IRV BLANDER

STATE OF FLORIDA

SS

COUNTY OF MIAMI-DADE

BEFORE ME, the undersigned authority, personally appeared Irv Blander, to me well known, and known to me to be the individual described in and who executed the foregoing instrument as subscribed hereto.

WITNESS my hand and official seal this 21<sup>st</sup> day of January, 2004.

Frances Valdez  
Notary Public, State of Florida  
Printed Name: Frances Valdez

My commission expires:



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SECRET STATE  
TALLAHASSEE, FLORIDA

DESIGNATION OF REGISTERED AGENT

Pursuant to Chapters 48.091 and 607.034, Florida Statutes, the following is submitted in compliance with the requirements and made a part of the Articles of Incorporation of the corporation.

That, AVENTURA ASSET CORP., desiring to organize under the Laws of the State of Florida, with its registered office and agent as indicated in the Articles of Incorporation, has named J. T. Haley, Esq., 100 S. Biscayne Blvd., Suite 800, Miami, FL 33131 as its Registered Agent to accept service of process within this State.

Acceptance of appointment as  
Registered Agent

  
J. T. HALEY, ESQ.

This instrument prepared by:

J. T. Haley, Esquire  
100 S. Biscayne Blvd.,  
Suite 800  
Miami, FL 33131  
FBN: 131633

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