# Electronic Articles of Incorporation For

P04000064013
FILED
April 19, 2004
Sec. Of State
wcunningham

AVENTURA HOLDINGS, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

## Article I

The name of the corporation is:

AVENTURA HOLDINGS, INC.

## Article II

The principal place of business address:

2025 NE 198 TERRACE
MIAMI, FL. US 33179

The mailing address of the corporation is:

2025 NE 198 TERRACE
MIAMI, FL. US 33179

## Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

## Article IV

The number of shares the corporation is authorized to issue is:

10,000,000

## Article V

The name and Florida street address of the registered agent is:

CRAIG A WALTZER
2025 NE 198 TERRACE
MIAMI, FL. 33179

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: CRAIG A. WALTZER

## Article VI

The name and address of the incorporator is:

CRAIG A. WALTZER
2025 NE 198 TERRACE
MIAMI, FLORIDA 33179

Incorporator Signature: CRAIG A. WALTZER

## Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
CRAIG A WALTZER
2025 NE 198 TERRACE
MIAMI, FL. 33179 US

Title: VP
KRZYSZTOF OGLAZA - OPOLE, POLAND
C/O 2025 NE 198 TERRACE
MIAMI, FL. 33179 US

Title: VP
MICHAL KOZLOWSKI - OPOLE, POLAND
C/O 2025 NE 198 TERRACE
MIAMI, FL. 33179 US