

05/03/2004

7:01

054 038 15

LAW OFFICES

PAGE 0

Division of Corporations

Page 1 of 1

**P04000072017**

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

((H04000097430 3)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:

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

From:

Account Name : PAUL S. MARTIN & ASSOCIATES, P.A.  
Account Number : 120000000187  
Phone : (954) 923-4604  
Fax Number : (954) 923-6545

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

**AVALON INVESTMENT SOLUTIONS, INC.**

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

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
04 MAY -3 AM 10:11

Electronic Filing Menu

Corporate Filing

Public Access Help

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
H040000974303

04 MAY -3 AM 10:11

ARTICLES OF INCORPORATION  
OF  
AVALON INVESTMENT SOLUTIONS, INC.

ARTICLE I

NAME

The name of the corporation is Avalon Investment Solutions, Inc.

ARTICLE II

CORPORATE BUSINESS & MAILING ADDRESS

The mailing address of the corporation is 2134 Hollywood Boulevard, Hollywood,  
FL 33020.

ARTICLE III

CAPITAL STOCK

The corporation is authorized to issue one thousand (1000) shares.

ARTICLE IV

INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of the corporation is 2134 Hollywood  
Boulevard, Hollywood, FL 33020, and the name of the initial registered agent of the corporation at  
that office is Paul S. Martin.

H040000974303

H040000974303

ARTICLE V

INCORPORATORS

The name and address of each incorporator are(is): Paul S. Martin, 2134 Hollywood Boulevard, Hollywood, FL 33020.

ARTICLE VI

INDEMNIFICATION

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

ARTICLE VII

CORPORATE PURPOSE

The corporation shall do business in and for any purpose allowed by law.


ARTICLE VIII

INITIAL OFFICERS/DIRECTORS

The initial officers and/or directors of the corporation are as follows:

1. Michelle Maniaci, 1408 Brickell Bay Drive, Apt. # 1018, Miami, FL 33131.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this 30<sup>th</sup> day of April, 2004.

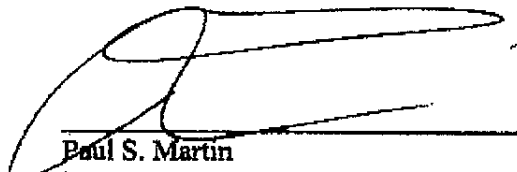
  
Paul S. Martin, Incorporator

H040000974303

H040000974303

**DESIGNATION AND ACCEPTANCE  
OF REGISTERED AGENT**

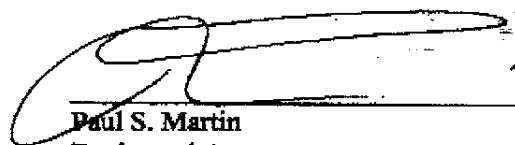
In pursuance of Section 48.091 and Chapter 607, Florida Statutes, Avalon Investment Solutions, Inc., desiring to organize under the laws of the State of Florida, with its registered office as indicated in the articles of incorporation at 2134 Hollywood Boulevard, Hollywood, FL 33020, has named Paul S. Martin as its agent to accept service of process within this State at the above address.



Paul S. Martin  
Incorporator

**ACKNOWLEDGMENT:**

Having been named to accept service of process for the above stated corporation, at the place designated above, I hereby accept to act in this capacity and agree to comply with the provisions of the laws of the State of Florida applicable thereto.



Paul S. Martin  
Registered Agent

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
04 MAY -3 AM 10:11