

Florida Department of State

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Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : ACCOUNTING AND TAX SOLUTIONS, INC.

Account Number : 120020000160 : (305)644-8838 Phone Fax Number : (305)644-8837

FLORIDA PROFIT CORPORATION OR P.A.

AVILA ENTERPRISES AND SERVICES, INC

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AVILA ENTERPRISE AND SERVICES, INC

ARTICLES OF INCORPORATION

In compliance with chapter 607 and/or chapter 621, F.S. (Profit)

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.

<u>ARTICLE I - NAME</u>

The name of the corporation shall be:

AVILA ENTERPRISES AND SERVICES, INC

ARTICLE II- PRINCIPAL OFFICE

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

14280 NW 18 PLACE PEMBROKE PINES, FL 33028

ARTICLE III- PURPOSE

The purpose for which the corporation is organized is: Sold of good and services, and personal services and any lawful business.

ARTICLE IV-SHARES

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

100 Shares with a par value of U.S. \$1.00

ARTICLES V - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Bertha C. Garcia 1943 SW 8th Street Miami, FI 33135

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ARTICLE V I-INCORPORATOR ALLAHASSEE, FLORIDA

The name and street address of the incorporator to these Articles of Incorporation is:

BEATRIZ AVILA 14280 NW 18 PLACE PEMBROKE PINES, FL 33028

The undersigned Incorporator has executed these Articles of incorporation this June 08, 2004

ARTICLE VII - DIRECTORES (S)

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

Beatriz Avila President 14280 NW 18 Place Pembroke Pines, Fl 33028 (33% ownership)

Ervin Antonio Figueroa Vice-President 14280 NW 18 Place Pembroke Pines, FI 33028 (33% ownership)

Ervin Javier Figueroa Treasurer 14280 NW 18 Place Pembroke Pines, Fl 33028 (34% ownership)

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/ REGISTERED

Having been named as Registered Agent and to accept service of process for the above stated corporation at 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 statutes related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered Agent.