

Public Access System

FILED

ON JUL -9 AM 10: 17

SECRETARY OF STATE

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.

(((H04000142806 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 : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone: (305)634-3694 Fax Number: (305)633-9696

# FLORIDA PROFIT CORPORATION OR P.A.

aventi investments group, inc.

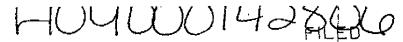
,
00

ERGELOWIC LINE AND AND A

Consorate Filing

Public Assess Help

177-08-5004 14:45



ARTICLES OF INCORPORATION

04 JUL -9 AM 10: 17

OF

AVENTI INVESTMENTS GROUP, INC.

-SEGRETARYIGE STATE TALLAHASSIE, FLORIDA

I, the undersigned, being of legal age and a natural person, do hereby acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida.

## ARTICLE I - NAME & ADDRESS

The name and address of the corporation shall be:

AVENTI INVESTMENTS GROUP, INC. 2125 SW 103rd Flace Miami, FL 33165

#### ARTICLE II - DURATION

This corporation shall commence its existence upon the filing of these Articles of Incorporation and shall exist perpetually thereafter unless sooner dissolved, according to the law.

#### ARTICLE III - PURPOSE

This corporation may engage in any activity or business permitted under the laws of the State of Florida.

# ARTICLE IV - CAPITAL STOCK

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows:

Number of Shares	Par Value	Class of
Authorized	Per Share	Stock
100	\$1.00	Voting Common

### ARTICLE V - INITIAL BOARD OF DIRECTORS

This corporation shall have I director initially. The number of directors may either be increased or diminished from time to time by the bylaws but shall never be less than one.

The name and address of the initial director of this corporation is:

MAME ADDRESS

Karl Thompson 19380 Collins Ave, Apt 310-B
Sunny Isles, FL 33160

4000014280¢

177-08-500d id:ds

#### ARTICLE VI - INCORPORATOR

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

NAME

ADDRESS

. Karl Thompson

19380 Collins Ave, Apt 310-B Sunny Isles, FL 33160

### ARTICLE VII - INDEMNIFICATION

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

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation, this July 9, 2004.

Karl Thompson

STATE OF FLORIDA

55

COUNTY OF MIAMI-DADE

BEFORE ME, the undersigned authority, personally appeared Karl Thompson, to me known to be the person described herein and who executed the foregoing Articles of Incorporation, who, after being duly sworn under cath, acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the State and County aforementioned this July 9, 2004.

RAFAEL L. NONES
MY COMMASSION & DO 003376
EXPIRES: April 3, 2005
Sessed The Heavy Puers Underviews

NOTARY PULLIC, STATE OF FLORIDA AT LARGE.

10F-08-5004 14:45



# CERTIFICATE DESIGNATING REGISTERED AGENT AND ACCEPTANCE OF REGISTERED AGENT DESIGNATION

Pursuant to Chapter 48.091, Florida Statues, the following is submitted, in compliance with said Act:

FIRST: That AVENTI INVESTMENTS GROUP, INC. is qualified to do business under the laws of the State of Florida with its principal office at 2125 SW 103rd Place, Miami, FL 33165 and has appointed:

Egna I Cuza of 2125 SW 103rd Place, Miami, FL 33165 as its agent to accept service of process within this state.

#### ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

REGISTERED AGENT

10001478DC0