

# Florida Department of State

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number: 110432003053 Phone : (305)672~0686

Fax Number -:=(305)672-9110

# FLORIDA PROFIT CORPORATION OR P.A

ABV Family Investments, Inc.

Certificate of Status	1
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SECRETARY OF STATE TALL AHASSEE, FLORIDA

# ARTICLES OF INCORPORATION

## Article I. Name

The name of this Florida corporation is: ABV Family Investments, Inc.

## Article II. Address

The Corporation's mailing address is: ABV Family Investments, Inc. 16218 SW 65th Lane Miami FL 33193

# Article III. Registered Agent

The name and address of the Corporation's registered agent is: Jose L. Machado, Esq. 8500 SW 8th Street Suite 238 Miami FL 33144

### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is: Angel Valdes Barbara S. Valdes

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Jose L. Machado | FL Bar Member 973572 Machado & Herran, P.A 8500 SW 8th Street Suite 238 Miami FL 33144 305-261-5355

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# Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

# Article VI. Incorporator

The name and address of the incorporator is: Jose L. Machado 8500 SW 8th Street Suite 238 Miami FL 33144

# Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on August 23, 2004.

The undersigned incorporator executed these Articles of Incorporation on August 23, 2004.

JOSE L. MACHADQ

by T. Baez as attorney in-fact

Jose L. Machado | FL Bar Member 973572 Machado & Herran, P.A 8500 SW 8th Street Suite 238 Miami FL 33144 305-261-5355 H04000172132

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SECRETARY OF STATE TALL AHASSEE, FLORIDA

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

# CORPORATION:

ABV Family Investments, Inc.

# REGISTERED AGENT/OFFICE:

Jose L. Machado, Esq. 8500 SW 8th Street Suite 238
Miami FL 33144

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

JOSE L. MACHADO, ESQ. by T. Baez as attorney-in-fact

Date: August 23, 2004

Jose L. Machado | FL Bar Member 973572 Machado & Herran, P.A 8500 SW 8th Street Suite 238 Miami FL 33144 305-261-5355