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Florida Department of State
Division of Corporations
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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

04 OCT -4 PM 3:28

SECRET
DIVISION OF CORPORATIONS

FLORIDA PROFIT CORPORATION OR P.A.

aventura trust investments corp.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Aventura Trust Investments Corp

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

19601 East Country Club Dr
Bldg #7 Suite 108
Aventura, FL 33180

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Specifically but not limited to Real Estate
& Mortgage Lending.

ARTICLE IV SHARES

The number of shares of stock is:

1000 All of which shall be Common Shares with
a par value of \$1.00 (One dollar) in cents.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Harold Elbarki Club Bldg #7 Suite # 108
19601 E. Country Club Dr
Aventura, FL 33180 — President

Muriel Salas
19601 E. Country Club Dr
Aventura, FL 33139 — VP

ARTICLE VI REGISTERED AGENT

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

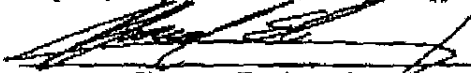
Harold Elbarki
19601 E. Country Club Bldg #7 Suite #108
Aventura, FL 33180

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Harold Elbarki
19601 E. Country Club Bldg #7 Suite #108
Aventura, FL 33180

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity


Signature/Registered Agent

9-21-04
Date


Signature/Incorporator
President

9-21-04
Date

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SECRETARY
DIVISION
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