

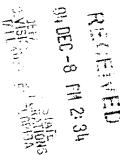
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Certified Copies	Certificates	of Status
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Special Instructions to	Filing Officer:	
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Office Use Only



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WB 12/9



UCC FILING & SEARCH SERVICES, INC. 526 East Park Avenue
Tallahassee, Florida 32301
(850) 681-6528

HOLD
FOR PICKUP BY
UCC SERVICES
OFFICE USE ONLY

December 8, 2004

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

SERVICES CORPORATION NAME (S) AND DOCUMENT NUMBER (S			
AV Florida Investments Corp.			
Filing Evidence ☑ Plain/Confirmation Copy		Type of Document ☐ Certificate of Status	
☐ Certified Copy		□ Certificate of Good Standing	
		□ Articles Only	
	Retrieval Request □ Photocopy	 All Charter Documents to Include Articles & Amendments Fictitious Name Certificate 	
	□ Certified Copy	□ Other	
	NEW FILINGS	AMENDMENTS	
X	Profit	Amendment	
	Non Profit	Resignation of RA Officer/Director	
	Limited Liability	Change of Registered Agent	
	Domestication	Dissolution/Withdrawal	
	Other	Merger	
	OTHER FILINGS	REGISTRATION/QUALIFICATION	
	Annual Reports	Foreign	
	Fictitious Name	Limited Liability	
	Name Reservation	Reinstatement	
	Reinstatement	Trademark	

Other

SECRETARY OF STATE DIVISION OF PURPOSATIONS

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ARTICLES OF INCORPORATION

OF

AV Florida Investments Corp.

The undersigned hereby forms a corporation for profit under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be AV Florida Investments Corp. The address of the principal office of this corporation shall be c/o Rozencwaig & Ferrero-Carr, 301 W. Hallandale Beach Blvd., Hallandale Beach, FL 33009, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory, or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock the corporation is authorized to have outstanding at any one time is 100, all of which shall be classified as common stock and have a par value of \$1.00 each.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of this corporation shall be 301 W. Hallandale Beach Blvd., Hallandale Beach, Florida 33009, and the name of the initial registered agent of the corporation at that address is Leslie Alan Rozencwaig.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

The names and addresses of the initial Directors are:

Roberto Vainrub

Director

c/o 301 W. Hallandale Beach Blvd.

Hallandale Beach, FL 33009

Claudio Dolman

Director

c/o 301 W. Hallandale Beach Blvd.

Hallandale Beach, FL 33009

Alan Rotter

Director

c/o 301 W. Hallandale Beach Blvd.

Hallandale Beach, FL 33009

Marcel Apeloig

Director

c/o 301 W. Hallandale Beach Blvd.

Hallandale Beach, FL 33009

ARTICLE VII. INCORPORATOR

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

UCC Filing & Search Services, Inc. 526 East Park Avenue Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of UCC Filing & Search Services, Inc., has executed these articles of incorporation on December 8, 2004.

UCC Filing & Search Services, Inc.

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN THE ARTICLES OF INCORPORATION

LESLIE ALAN ROZENCWAIG, ESQ., an individual residing in this state, having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of:

AV Florida Investments Corp.

is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By:

LE\$LIE ALAN ROZENCWAIG.