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Florida Department of State

Division of Corporations

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

Aventura Holdings International Inc.

Certificate of Status	1
Certified Copy	0
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T. Burch JUN 20 2005

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ARTICLES OF INCORPORATION

he undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Aventura Holdings International Inc.

ARTICLE II PRINCIPAL OFFICE

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

**Aventura Holdings International Inc.
8321 Sands Point Boulevard #D30
Tamarac, FL 33321**

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TALLAHASSEE, FLORIDA

ARTICLE III SHARES

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

1,500 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Satenik Garabedian
8321 Sands Point Boulevard #D30
Tamarac, FL 33321**

Prepared By:
Bruce B. Hubbard
77 East John St.
Hicksville, New York 11801
1-516-935-3940

ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

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

**Satenik Garabedian - President
8321 Sands Point Boulevard #D30
Tamarac, FL 33321**

ARTICLES VI INCORPORATOR(S)

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

**Satenik Garabedian
8321 Sands Point Boulevard #D30
Tamarac, FL 33321**

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

10th day of June 2005.


Satenik Garabedian - Signature

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Aventura Holdings International Inc.

2. The name and address of the registered agent and office is:

Satenik Garabedian

Name

8321 Sands Point Boulevard #D30

(P.O. Box or Mail Drop Box NOT Acceptable)

Tamarac, FL 33321

(City / State / Zip)

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

Satenik Garabedian
Satenik Garabedian
SIGNATURE

June 10, 2005

(Date)