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TALLAHASSEF OF STATE

VIH 6/30/05

TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT:	A.V.M. SYSTEMS, INC.				
	(PROPOSED CORPORA ginal and one (1) copy of the art	TE NAME - MUST INCL			
□ \$70.00 Filing Fee	☐ \$78.75 Filing Fee & Certificate of Status	S78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status		
FROM:	Aleksandra V. Marino, Registered Agent Name (Printed or typed)				
2201 N.E. 66th Street Suite 1322 Address					
	Fort Lauderdale, Florida 33308 City, State & Zip				
	• • • • • • • • • • • • • • • • • • • •	593-5103	<u>·</u>		

NOTE: Please provide the original and one copy of the articles.

Articles of Incorporation 05 JUN 29 PM 4: 18

We, the undersigned, as proper persons acting as incorporators of a corporation. STATE laws of the State of Florida, adopt the following articles of incorporation:

FIRST

The name of the corporation is: A.V.M. SYSTEMS, INC.

SECOND

The period of its duration is Indefinite.

THIRD

The purpose of the corporation is: Computer Consulting

FOURTH

The aggregate number of authorized shares is 200 shares Par-Value \$5.00

FIFTH

The corporation will not commence business until at least One Thousand (\$1,000.) Dollars have been received by it as consideration for the issuance of Shares.

SIXTH

Cumulative Voting of shares of stock are authorized.

SEVENTH

Provisions Limiting or denying to shareholders the preemptive right to acquire additional or treasury shares of the corporation are: Approved by both the Stockholders and Board of Directors.

EIGHT

Provisions for regulating the internal affairs of the corporation are The Managing Partners (Corporate Officers) will be responsible for all day to day operation.

NINTH

The address of the initial Registered Office of the corporation is:

Aleksandra V. Marino
and the name of it's initial Registered Agent at such address
2201 N.E. 66th Street Suite 1322 Fort Lauderdale, Florida 33308

TENTH

Address of the principal place of business is: 2201 N.E. 66th Street Suite 1322 Fort Lauderdale, Florida 33308

ELEVENTH

The number of directors constituting the initial board of directors of the corporation is ONE, and the names and address of the persons who are to serve as directors until the first annual meeting of the Shareholders or until their successors are elected and shall qualify are:

<u>NAME</u> <u>ADDRESS</u>

* Aleksandra V. Marino 2201 N.E. 66th Street Suite 1322 Fort Lauderdale, Florida 33308

TWELFTH

The name and address of each incorporator is:

<u>NAME</u> <u>ADDRESS</u>

* Aleksandra V. Marino 2201 N.E. 66th Street Suite 1322 Fort Lauderdale, Florida 33308

FILED

05 JUN 29 PM 4: 18

SEURLIARY OF STATE TALLAHASSEE. FLORIDA

Date: June 23rd, 2005

Aleksandra V. Marino, Incorporator

Having been named as Registered Agent and to accept services of process for the 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 statutes relating to the proper and complete performance of my duties, my position as Registered Agent.

Aleksandra V. Marino, Registered Agent