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**FLORIDA PROFIT/NON PROFIT CORPORATION**

**avl global investments corp.**

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ARTICLES OF INCORPORATION  
OF

③

AVL GLOBAL INVESTMENTS CORP.

The undersigned incorporator for purposes of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

- FIRST: The name of the Corporation is: AVL GLOBAL INVESTMENTS CORP. (the "Corporation").
- SECOND: The principal office address and mailing address of the Corporation is: 445 Grandbay Drive, #317, Key Biscayne, Florida 33149.
- THIRD: The corporation is authorized to issues 100 shares of common stock, par value \$1.00 per share.
- FOURTH: The street address of the initial registered office of the Corporation is: 90 ALMERIA AVENUE, CORAL GABLES, FLORIDA 33134 and the initial registered agent is: THOMAS G. SHERMAN, ESQ., P.A.
- FIFTH: The name and address of the incorporator of the Corporation is: THOMAS G. SHERMAN, ESQ., of THOMAS G. SHERMAN, ESQ., P.A., 90 ALMERIA AVENUE, CORAL GABLES, FL 33134.
- SIXTH: The Corporation is organized for the purpose of transacting any and all lawful activities or business for which corporations may be formed under Chapter 607 of the Florida Statutes.
- SEVENTH: The Corporation shall have TWO directors initially and the number of directors may be increased or diminished from time to time as provided in the By-Laws but shall never be less than one. The name and address of the initial directors of the Corporation is:

LUIS Y. GARCIA  
445 Grandbay Drive  
#317  
Key Biscayne, Florida 33149

MARIA VERONICA SCHARF  
445 Grandbay Drive  
#317  
Key Biscayne, Florida 33149

- EIGHTH: The Corporation shall have TWO officers initially and the number of officers may be increased or diminished from time to time as provided in the By-Laws but shall never be less than one. The name and address of the initial officers of the Corporation are:

LUIS Y. GARCIA, PRESIDENT  
445 Grandbay Drive  
#317  
Key Biscayne, Florida 33149

MARIA VERONICA SCHARF, VICE-PRESIDENT  
445 Grandbay Drive  
#317  
Key Biscayne, Florida 33149

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NINTH: The Corporation expressly elects not to be governed by Section 607.09011 of the Florida Business Corporation Act, as amended from time to time, relating to affiliated transactions.

TENTH: The Corporation expressly elects not to be governed by Section 607.0902 of the Florida Business Corporation Act, as amended from time to time, relating to control share acquisitions.

ELEVENTH: The corporate existence of the Corporation shall commence on the date of filing with the Secretary of State.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 15<sup>th</sup> day of MARCH, 2006.

THOMAS G. SHERMAN, ESQ.

ACCEPTANCE OF APPOINTMENT

OF

REGISTERED AGENT

I hereby accept the appointment as registered agent contained in the foregoing Articles of Incorporation and state that I am familiar with and accept the obligations of Section 607.0505 of the Florida Business Corporation Act.

THOMAS G. SHERMAN, ESQ.

This instrument prepared by:  
Thomas G. Sherman, Esq.  
THOMAS G. SHERMAN, ESQ., P.A.  
90 Alameda Avenue  
Coral Gables, Florida 33134

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