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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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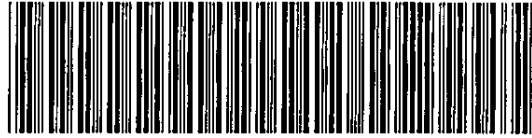
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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2007 JAN 31 PM 2:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. Burch FEB 1 2007

## COVER LETTER

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

SUBJECT: AVL Consulting, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

**ADDITIONAL COPY REQUIRED**

FROM: Andrea V. Lisbon

Name (Printed or typed)

1250 South Miami Avenue, Suite 3405

Address

Miami, Florida 33130

City, State & Zip

(305) 533-1163

Daytime Telephone number

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

**ARTICLES OF INCORPORATION**  
**OF AVL CONSULTING, INC.**

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

**ARTICLE I NAME**

The name of the corporation shall be:  
AVL Consulting, Inc.

The principal place of business of this corporation shall be:  
1250 South Miami Avenue, Suite 3405, Miami, Florida 33130

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**ARTICLE II NATURE OF BUSINESS**

This corporation may engage in or transact in every aspect of business consulting. In addition, the corporation may invest its funds in real estate, mortgages, stocks, bonds, or any other type of investment, an own real or personal property necessary for the rendering of services.

**ARTICLE III CAPTIAL STOCK**

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is:  
100 shares.

**ARTICLE IV TERM OF EXISTENCE**

This corporation is to exist perpetually.

## **ARTICLE V OFFICERS DIRECTORS**

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

Andrea V. Lisbon      1250 South Miami Avenue, Suite 3405, Miami,  
Florida 33130

Damaris Cabrera      1250 South Miami Avenue, Suite 3405, Miami,  
Florida 33130

## **ARTICLE VI INCORPORATOR(S)**

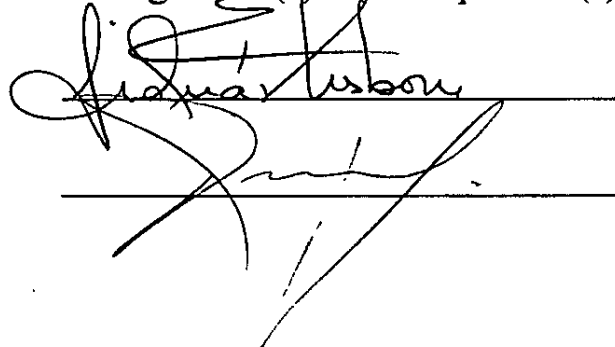
The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

Andrea V. Lisbon      1250 South Miami Avenue, Suite 3405, Miami,  
(CEO)                      Florida 33130

Damaris Cabrera      1250 South Miami Avenue, Suite 3405, Miami,  
(COO)                      Florida 33130

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 25<sup>th</sup> of January 2007.

Signature(s) of Incorporator(s)



**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

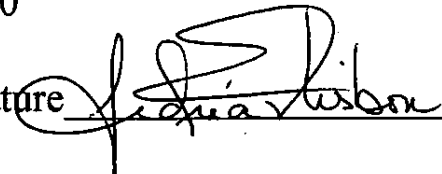
1. The name of the corporation:

AVL Consulting, Inc.

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

Andrea V. Lisbon 1250 South Miami Avenue, Suite 3405, Miami,  
Florida 33130

Signature

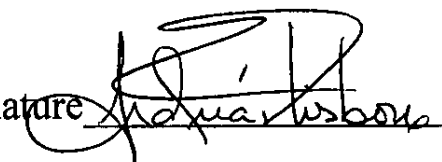


Title President

Date 01-25-07

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR  
THE ABOVE STATED CORPORATION, AT THE PLACE  
DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT  
IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY  
WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO  
THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES,  
AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION  
607.325, FLORIDA STATUTES.

Signature



Date 01-25-07