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Florida Department of State
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To: Division of Corporations
Fax Number : (850) 205-0381

From: Account Name : A 1 A CORPORATE SERVICES, INC.
Account Number : I20010000247
Phone : (800) 494-3124
Fax Number : (305) 675-2811

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT/NON PROFIT CORPORATION

THE AVANTI GROUP USA, INC

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7/23/07

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:
THE AVANTI GROUP USA, INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is :
11600 COURT OF PALMS UNIT 103
FORT MYERS FL 33908

ARTICLE III PURPOSE

The purpose for which the corporation is organized is to engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:
1,500 COMMON SHARES PAR VALUE \$0.01

ARTICLE V INITIAL OFFICERS / DIRECTORS (optional)

The name(s), address(es), and title(s) of the directors and officers is:

DIRECTOR:

SUSAN ADAMCIK

11600 COURT OF PALMS UNIT 103

FORT MYERS FL 33908

DIRECTOR

EDGAR LOPEZ

11600 COURT OF PALMS UNIT 103

FORT MYERS FL 33908

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ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

SUSAN ADAMCIK

11600 COURT OF PALMS UNIT 103

FORT MYERS FL 33908

ARTICLE VII INCORPORATOR

The name and Florida street address of the Incorporator is:

SUSAN ADAMCIK

11600 COURT OF PALMS UNIT 103

FORT MYERS FL 33908

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Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.


SUSAN ADAMCIK / Registered Agent7-21-07
Date
SUSAN ADAMCIK / Incorporator7-21-07
Date

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