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(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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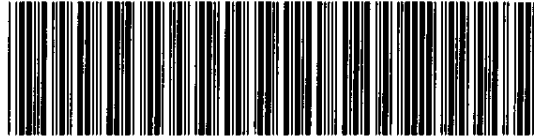
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status ☒

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2/12/08

COVER LETTER

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

SUBJECT: _____

Avintra Corp.

(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: _____

Charles M. Cerecedo

Name (Printed or typed)

4344 NW 109 PL

Address

Doral, FL 33178

City, State & Zip

(305) 594-0011

Daytime Telephone number

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

ARTICLES OF INCORPORATION
AVINTRA CORP.

I the undersigned subscriber to these Articles of Incorporation a natural person, competent to contract, of legal age, be these presents, hereby form a corporation under the laws of the State of Florida.

ARTICLE I

NAME

The name of this Corporation shall be:
AVINTRA CORP.

ARTICLE II

DURATION

This Corporation shall have perpetual existence, commencing upon the filing of these Articles of Incorporation with the Department of State, State of Florida.

ARTICLE III

PURPOSE AND POWERS

This Corporation is organized for the purpose of engaging in all lawful business permitted to a Corporation organized under the Florida General Corporation Law and the Laws of the United States and shall have all the powers set forth in said Laws.

ARTICLE IV

CAPITAL STOCK

The amount of capital stock authorized shall consist of: ONE THOUSAND (1000) shares of common stock having a par value of TEN DOLLARS (10.00) per share payable in lawful money of the United States of America, or in other property, tangible or intangible, or in labor or services actually performed for the Corporation at a just valuation to be fixed by the Board of Directors or the shareholders of this Corporation.

The capital stock of the Corporation may at any time be increased or decreased as provided by the Laws of Florida.

ARTICLE V

INITIAL CAPITAL

The amount of capital with which this Corporation shall begin business is not less than:

FIVE HUNDRED (\$500.00) DOLLARS

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TALLAHASSEE, FLORIDA

ARTICLE VI
PREEMPTIVE RIGHTS

Every Stockholder, upon the sale of stock of this Corporation shall have the first right to purchase shares of the Corporation at the price at which is offered to others.

ARTICLE VII
INITIAL CORPORATE ADDRESS AND
INITIAL REGISTERED OFFICE AND AGENTS

The initial place of business of this Corporation is:
4344 NW 109th Place
Doral, FL 33178

The name of the Initial Registered Agents of this Corporation at that address is:

Charles M. Cerecedo
President

Rosana M. Cerecedo
Vice President

ARTICLE VIII
INITIAL BOARD OF DIRECTORS

The Corporation shall have two (2) Directors initially. The number of Directors may be either increased or decreased from time to time in accordance with the provisions of By-Laws. The initial name and address of the Directors are:

- | | |
|-------------------------|--|
| 1.) Charles M. Cerecedo | 4344 NW 109 th Place
Doral, FL 33178 |
| 2.) Rosana M. Cerecedo | 4344 NW 109 th Place
Doral, FL 33178 |

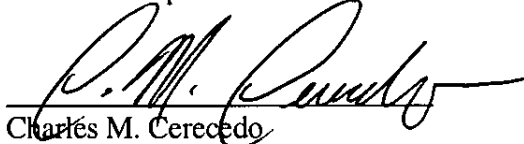
ARTICLE IX
INCORPORATOR

The name and address of the Incorporator of this Corporation is:
Charles M. Cerecedo

ARTICLE X
AMENDMENT

Unless otherwise set for the herein, the Corporation reserves the right, in accordance with the Florida General Corporation Law, to amend, alter, or repeal any provision or provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, the above named Incorporator has subscribed his name this 4th day of February 2008.


Charles M. Cerecedo
Incorporator

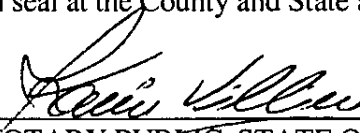
STATE OF FLORIDA
COUNTY OF DADE

BEFORE ME, the undersigned officer, this day personally appeared,
Charles M. Cerecedo

who subscribed his name to the foregoing Articles of Incorporation.

WITNESS my hand and official seal at the County and State aforesaid this 4th day of February 2008.




NOTARY PUBLIC, STATE OF FLORIDA

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON
WHO, PROCESS MAY BE SERVED

In compliance with Section 48.091, Florida Statutes, the following is submitted:

AVINTRA CORP.

Desiring to organize or qualify under the laws of the State of Florida with its principal place of business at Dade County, Florida has named:

Whose address is: Charles M. Cerecedo
4344 NW 109th Place
Doral, FL 33178

As its Agent to accept service of process within Florida.

AVINTRA CORP.

By: _____

Charles M. Cerecedo
Incorporator

Having 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.

Charles M. Cerecedo
Registered Agent.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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