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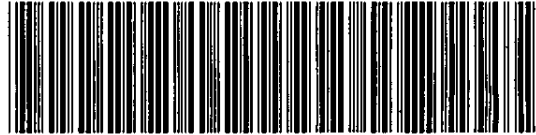
(Business Entity Name)

(Document Number)

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

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2008 SEP 22 P 3:23

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

80-68-6  
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## COVER LETTER

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

SUBJECT: AVE ITALIA, 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: Robert S. Douglas  
Name (Printed or typed)

1825 Ponce de Leon, 438  
Address

Coral Gables, Fl 33134  
City, State & Zip

305.407.9774  
Daytime Telephone number

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

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2008 SEP 22 P 3:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# **Articles of Incorporation of Ave Italia, Inc.**

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

## **Article I**

The name of the corporation shall be: **Ave Italia, Inc.**

## **Article II**

This corporation shall have an Effective Date and perpetual existence commencing on September 18, 2008.

## **Article III**

The Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

## **Article IV**

The principal place of business and mailing address of this corporation shall be:  
Business Address: 1825 Ponce de Leon Blvd, Suite 438 Coral Gables, Florida 33134  
Mailing Address: 1825 Ponce de Leon Blvd, Suite 438 Coral Gables, Florida 33134

## **Article V**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100,000 shares of One (\$1.00) Dollar par value designated as "Common Shares", 100,000 shares of One (\$1.00) Dollar par value designated as "Preferred Shares".

## **Article VI**

The name and address of the initial President of the Corporation is: Robert S. Douglas is to be registered as President at 1825 Ponce de Leon Blvd, Suite 438 Coral Gables, Florida 33134.

The name and address of the initial Vice President of the Corporation is: Bertha C. Douglas is to be registered as Vice President at 1825 Ponce de Leon Blvd, Suite 438 Coral Gables, Florida 33134.

The name and address of the initial registered agent is: Robert S. Douglas is to be registered as agent at 3800 Segovia Street Coral Gables, Florida 33134.

## **Article VII**

The By-Laws of this Corporation may be adopted, altered, amended or repealed by the Common Shareholders.

## **Article VIII**

The Corporation shall indemnify any officer or Director, or any former Officer or Director, to the full extent permitted by law.

## **Article IX**

Every Stockholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

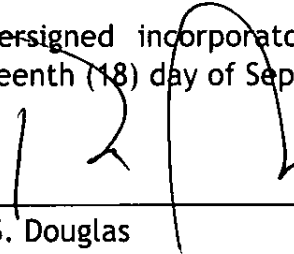
## **Article X**

The name(s) and street addresses of the incorporator(s) to these Articles of Incorporation is: Robert S. Douglas at 3800 Segovia Street Coral Gables, Florida 33134.

## Article XI

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this eighteenth (18) day of September, 2008.

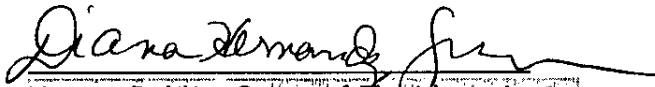
  
\_\_\_\_\_  
Robert S. Douglas

STATE OF FLORIDA )

)  
COUNTY OF DADE

Before me, a Notary Public authorized in the State and County set forth above, personally appeared Robert S. Douglas, known to me and known by me to be the person who, as Incorporator, executed the foregoing Articles of Incorporation of Ave Italia, Inc. and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 18th day of September, 2008.

  
\_\_\_\_\_  
Notary Public, State of Florida at Large

My Commission Expires:

4-7-10



DIANA HERNANDEZ GUERRA  
MY COMMISSION # DD 531518  
EXPIRES: April 7, 2010  
Bonded Thru Budget Notary Services

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

The name of the corporation is: Ave Italia, Inc.

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

Robert S. Douglas

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3800 Segovia Street

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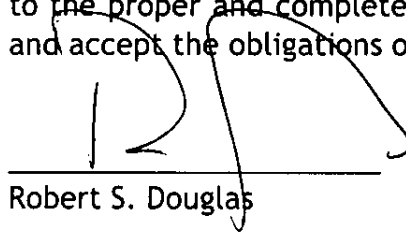
Coral Gables, Florida 33134

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TALLAHASSEE, FLORIDA

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Having been named as registered agent and to accept service of process for the above 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, and I am familiar with and accept the obligations of my position as registered agent.

  
Robert S. Douglas

  
Witness