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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOV 12 2009
D.A. WHITE



robert m. morgan
& associates, p.a.

November 5, 2009

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

Re: Avayev, Inc.

Dear Sirs:

Enclosed please find Articles of Incorporation and Certificate Designating Registered Office and Registered Agent to be filed for the referenced corporation. A check in the sum of \$78.75 is enclosed to cover the filing fees and certified copy.

Please contact this office if there are any questions.

Very truly yours,

Lori Sabato
Legal Assistant to
Robert M. Morgan

/lrs
enclosure
cc: Anamaria A. Bishop

Robert M. Morgan, Esq. • Maria C. Kelly, Paralegal/Professional Guardian

12428 San Jose Boulevard, Suite 1, Jacksonville, Florida 32223
p. 904.854.0410 • f. 904.854.0414

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**ARTICLES OF INCORPORATION
OF
AVAYEV, INC.**

The undersigned, for the purpose of forming a corporation for profit under the laws of Florida, adopts the following Articles of Incorporation:

**Article I
Name**

The name of this corporation shall be AVAYEV, INC.

**Article II
Principal Office and Mailing Address**

The principal place of business and mailing address of this corporation shall be 216 Sea Coast Lane, Ponte Vedra Beach, Florida 32082.

**Article III
Capital Stock**

The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is 7,500 shares of common stock having a par value of \$1.00 per share.

**Article IV
Initial Registered Agent and Address**

The street address of the initial registered office of this corporation is 216 Sea Coast Lane, Ponte Vedra Beach, Florida 32082 and the initial registered agent at that office is Anamaria A. Bishop.

**Article V
Incorporator**

The name and street address of the incorporator of this corporation are:

Anamaria A. Bishop
216 Sea Coast Lane
Ponte Vedra Beach, Florida 32082

This Instrument Prepared By:
Robert M. Morgan
Attorney at Law
Florida Bar No. 511160
Robert M. Morgan & Associates, P.A.
12428 San Jose Blvd., Suite 1
Jacksonville, FL 32223
(904) 854-0410

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Article VI
Duration

This corporation shall exist perpetually.

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Article VII
Purposes

This corporation is organized for the purpose of transacting any or all lawful business permitted under the laws of the United States of America and of the State of Florida.

Article VIII
Directors

(a) This corporation shall have two (2) directors initially. The number of directors may be increased or decreased from time to time as provided in the bylaws, but shall never be less than one (1).

(b) The name and street address of the initial directors of the corporation are:

Anamaria A. Bishop, 216 Sea Coast Lane, Ponte Vedra Beach, FL 32082

Mark Bishop, 216 Sea Coast Lane, Ponte Vedra Beach, FL 32082

(c) The board of directors is hereby specifically authorized to make provision for indemnification of directors, officers, employees and agents to the full extent permitted by law.

IN WITNESS WHEREOF, the incorporator has executed these Articles of Incorporation the 5 day of NOV, 2009.



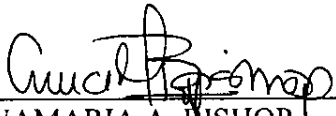
ANAMARIA A. BISHOP

**CERTIFICATE DESIGNATING REGISTERED OFFICE AND REGISTERED
AGENT FOR THE SERVICE OF PROCESS WITHIN FLORIDA**

In compliance with Sections 48.091, 607.0501 and 607.0505, Florida Statutes, the following is submitted:

AVAYEV, INC. desiring to organize or qualify under the laws of the State of Florida hereby designates ANAMARIA A. BISHOP as its registered agent to accept service of process within the State of Florida and the address of its registered office shall be 216 Sea Coast Lane, Ponte Vedra Beach, Florida 32082.

DATED this 5 day of NOV, 2009.


ANAMARIA A. BISHOP

Having been named as registered agent to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to 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.

DATED this 5 day of NOV, 2009.


ANAMARIA A. BISHOP

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