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DIVISION OF CORPORATIONS

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EXAMINER

HILDA M. PORRO, P.A.

ATTORNEY AT LAW

12230 FOREST HILL BOULEVARD, SUITE 122, WELLINGTON, FL 33414 (561) 798-3994 • FAX (561) 795-0579

March 31, 2008

Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

RE: AVR, INC.

Dear Sir/Madam:

The enclosed Certificate of Conversion, Articles of Organization and fee in the amount of \$105.00 are submitted for filing.

Please return all correspondence to me at the above address.

If you need any additional information, please do not hesitate to contact me.

Sincerely,

Hilda M. Porro

Enc.

cc: Ms. Barbara Nitsch

Mr. James Parker

CERTIFICATE OF CONVERSION

FOR

"OTHER BUSINESS ENTITY"

INTO

FLORIDA PROFIT CORPORATION

This Certificate of Conversion and attached Articles of Incorporation are submitted to convert the following "Other Business Entity" into a FLORIDA PROFIT CORPORATION in accordance with s. 607.1115, Florida Statutes.

1. The name of the "Other Business Entity" immediately prior to the filing of this Certificate of Conversion is:

AVR, LLC

- The "Other Business Entity" is a limited liability company, first organized, formed or incorporated under the laws of the State of Florida June 22, 2007.
- The name of the Florida Profit Corporation as set forth in the attached Articles of Incorporation:

AVR, INC.

4.	. If not effective on the date of filing, enter the effective	e date:
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(The effective date: 1) cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State; AND 2) must be the same as the effective date listed in the attached Articles of Incorporation, if an effective date is listed therein).

Signed this 7th day of March, 2010.

REQUIRED SIGNATURE FOR FLORIDA PROFIT CORPORATION:

BARBARA NITSCH, Officer/Director

REQUIRED SIGNATURE ON BEHALF OF OTHER BUSINESS ENTITY:

BARBARA NITSCH, Manager/Member

SECRETASY OF STATE DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION

<u>OF</u>

AVR, INC.

ARTICLE I - NAME

The name of this corporation is AVR, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2618 Players Court Wellington, Fl 33414

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue I00 shares of no par value common stock which shall be designated as "Common Shares".

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The street address of this initial registered office of this corporation is 12230 Forest Hill Blvd., #122, Wellington, Florida 33414, and the name of the initial registered agent of this corporation at that address is HILDA M. PORRO, P.A..

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one director constituting the initial Board of Directors. The number of directors may be either increased or decreased from time to time by the bylaws, however, there shall never be less than one Director nor more than five.

The name and address of the initial Board of Directors of the corporation is:

BARBARA NITSCH 2618 Players Court Wellington, Fl 33414 JO APR -9 AM BY STATE

ARTICLE VII - INCORPORATOR

The name and address of the Incorporator signing these articles is: BARBARA NITSCH, 2618 Players Court, Wellington, FL 33414.

ARTICLE VIII - INDEMNIFICATION

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

ARTICLE IX - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

APRIL

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on this $\frac{2-1}{2}$ day of $\frac{2}{2}$ day of $\frac{2}{2}$ day of $\frac{2}{2}$

BARBARA NITSCH, Incorporator

SEURETARY OF STATE OIVISION OF CORPORATIONS

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.050I, 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 is **AVR, INC.**.
- 2. The name and address of the registered agent and office is:

HILDA M. PORRO, P.A. 12230 Forest Hill Blvd., #122 Wellington, FL 33414

BARBARA NITSCH - Incorporator

Dated: <u>APRIL</u> 7, 2010

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

HILDA M. PORRO, P.A.,Registered Agent Dated: 4/7, 2010