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COVER LETTER

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

SUBJECT: AVION	I CARE, INC.		
	(PROPOSED CORPORA	TE NAME – <u>MUST INCL</u>	UDE SUFFIX)
			•
Enclosed are an orig	inal and one (1) copy of the art	icles of incorporation and	l a check for:
\$70.00	\$78.75	\$78.75	\$87.50
Filing Fee	Filing Fee	Filing Fee	Filing Fee,
	& Certificate of Status	& Certified Copy	Certified Copy & Certificate o
		ADDITIONAL CO	Status DPY REOURED
		ADDITIONAL CO	or rangeman
FROM: JI	EFFREY GUTOWSKI		
110111.	Nam	e (Printed or typed)	
	660 N. LAKE SHORE DR. #3002		
		Address	
CI	HICAGO IL 60613		
	City	, State & Zip	
77	3-525-0855		
		Telephone number	
	•	•	
jef	fguto@ameritech.net		
	E-mail address: (to be use	d for future annual report	notification)

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

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:

AVION CARE, INC.

PRINCIPAL OFFICE ARTICLE II

The principal street address and mailing address, if different is:

120 E. OAKLAND PARK BLVD. #105, Ft. Lauderdale, Ft. 33334

ARTICLE III **PURPOSE**

The purpose for which the corporation is organized is: CONCIERGE SERVICE, CONSULTING

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Gail BLANC -President 5304 N. Osceola

3660 N. Lake

Jeffrey

Av., Chicago, IL

Shore Dr., #3002,

GUTOWSKI-

Vice-President

60656

Chicago, IL 60613

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Jeffrey Gutowski

120 E. Oakland Park Blvd. #105, Ft. Lauderdale, FL 33334

ARTICLE VII **INCORPORATOR**

The name and address of the Incorporator is:

Jeffrey Gutowski

120 E. Oakland Park Blvd. #105, Ft. Lauderdale, FL 33334

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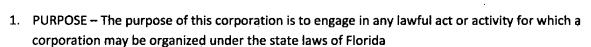
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Out Warm	4/16/2010
Signature/Registered Agent	Date
My My Dock	4/16/2010
Signature/Incorporator	Date

16 April 2010



ARTICLES OF INCORPORATION – ADDENDUM VIII



- CLOSE CORPORATION STATUS All of the issued shares of capital stock of the corporation of all
 classes shall be held on record by not more than 35 persons. This corporation is a close
 corporation.
- 3. APPROVAL OF REORGANIZATIONS Any re-organization involving this corporation that results in the shareholder of the corporation receiving shares in a corporation that is not a close corporation must be approved by an affirmative vote of at least two-thirds of the shareholders.
- 4. TERMINATION OF CLOSE CORPORATION STATUS An amendment to these articles deleting this corporation's designation as a close corporation may be adopted by the affirmative vote of a majority of the outstanding shares.
- 5. DIRECTOR OF LIABILITY The liability of the directors of the corporation for monetary damages shall be eliminated to the fullest extent permissible under Florida law.
- 6. INDEMNIFICATION OF DIRECTORS This Corporation is authorized to indemnify the directors and officers of the corporation to the fullest extent permissible under Florida law.

DATED 4/16/2010

Veffrey Gutowsk

I declare that I am the person who executed the above Articles of Incorporation and such instrument is our act and deed.

Jeffrey Gutowski