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2010 MAY 17 P 1:22

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MAY 18 2010  
D.A. WHITE

## COVER LETTER

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

SUBJECT: Ava Investments Group 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: Jillian Ragomath  
Name (Printed or typed)

7790 NW 23rd St. # 203  
Address

Hollywood, FL 33024  
City, State & Zip

646-737-5459  
Daytime Telephone number

Infinityconstruction@yahoo.com  
E-mail address: (to be used for future annual report notification)

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

**ARTICLES OF INCORPORATION  
OF  
AVA INVESTMENTS GROUP CORP**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**The undersigned**, in order to form a Corporation for the purposes hereinafter stated, under and pursuant to the provisions of General Corporation Law of the State of Florida, hereby certifies as follows:

**ARTICLE I  
CORPORATE NAME**

The name of the Corporation is AVA INVESTMENTS GROUP CORP.

**ARTICLE II  
INITIAL OFFICE AND AGENT**

The address of this Corporation's initial registered office and the name of its original registered agent whose Affidavit of Acceptance of Appointment is attached hereto, at such address are:

JILLIAN RAGOONATH  
7790 NW 23RD STREET #203 HOLLYWOOD, FL 33024

**ARTICLE III  
PURPOSES**

The purpose of the Corporation is to engage in any lawful act or activity for which a corporation may be organized under the General Corporation Laws of the State of Florida other than the banking business, the trust company business or the practice of a profession permitted to be incorporated by the State of Florida's Corporation Code.

**ARTICLE IV  
STOCK**

The aggregate number of shares which this Corporation shall have authority to issue is 1,000 shares of \$1.00 per value stock.

**ARTICLE V  
CORPORATION BY-LAWS**

The Board of Directors is authorized and empowered to make, alter, amend, and rescind the By-Laws of the corporation, but By-Laws made by the Board may be altered or repealed, and new By-Laws made, by the stockholders.

## **ARTICLE VI LIABILITY OF DIRECTORS**

Pursuant to the General Corporation Laws of the State of FLORIDA, any and all directors of this Corporation shall not be liable to the Corporation, its shareholders, or any third party for breach of duty of care; such potential liability is hereby eliminated

## **ARTICLE VII BOARD OF DIRECTORS**

The name and address of each person serving as a member of the initial Board of Directors are:

ANDREW ANDERSON, 7790 NW 23RD STREET #203 HOLLYWOOD, FL 33024

JILLIAN RAGOONATH, 7790 NW 23RD STREET #203 HOLLYWOOD, FL 33024

## **ARTICLE VIII INCORPORATORS**

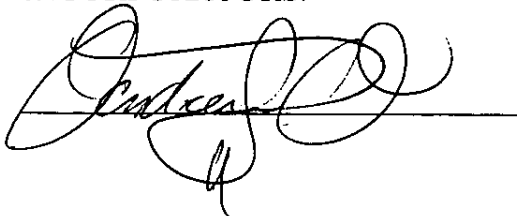
The name(s) and address (es) of the Incorporator(s) are:

ANDREW ANDERSON, 7790 NW 23RD STREET #203 HOLLYWOOD, FL 33024

JILLIAN RAGOONATH, 7790 NW 23RD STREET #203 HOLLYWOOD, FL 33024

IN WITNESS WHEREOF, the incorporator(s) has/have hereunto set his/her/their hand this 12 day of MAY, 2010.

**INCORPORATORS:**

A handwritten signature in black ink, appearing to read "Andrew Anderson", written over a horizontal line.A handwritten signature in black ink, appearing to read "Jillian Ragoonath", written over a horizontal line.

ANDREW ANDERSON

JILLIAN RAGOONATH

STATE OF Florida )  
COUNTY OF Broward )§

On the 12 day of MAY, 2010, personally appeared before me Andrew Germain the signer(s) of the within instrument, who duly acknowledged to me the execution of the same.



Jillian Ragoonath  
Notary Public

CAVER CITY  
Residing At

DEC 17 2012  
My Commission Expires

**ACCEPTANCE OF APPOINTMENT AS  
REGISTERED AGENT**

I, JILLIAN RAGOONATH, of 7790 NW 23RD STREET #203 HOLLYWOOD, FL 33024, accept appointment as registered agent for and on behalf of AVA INVESTMENTS GROUP CORP, Corporation and affirm that I am familiar with, and shall comply with, all of the duties of a registered agent.

Jillian Ragoonath  
JILLIAN RAGOONATH, Registered Agent

Subscribed, sworn to and executed before me this 12 day of MAY, 2010, by  
Jillian Ragoonath, Registered Agent of Ava Investments Group Corp



[Signature]  
Notary Public

Cape City  
Residing At

Dec 17 2012  
My Commission Expires

**FILED**  
2010 MAY 17 P 1:22  
CLERK OF COUNTY  
HALLANDALE BEACH, FLORIDA