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COVER LETTER

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

AVATAR ENTERPRISE, INC.

SUBJECT:	AVATAR ENTERPRISE, INC.		
	(PROPOSED CORPORA)	ΓΕ NAME – <u>MUST INCLU</u>	DE SUFFIX)
Enclosed are an o	original and one (1) copy of the artic	eles of incorporation and	a check for:
■ \$70.0 Filing Fe	•	□ \$78.75 Filing Fee & Certified Copy	■ \$87.50 Filing Fee, Certified Copy & Certificate o
		ADDITIONAL CO	Status PY REQUIRED
	•		
FROM:	ROBERT JOHN MIESSLER, JR.		•
		(Printed or typed)	
	8855 COLLINS AVENUE		
	Α	ddress	
	SURFSIDE, FL 33154		
-		State & Zip	
_	305-332-0814		
	Daytime Te	lephone number	
	SANDRAMIESSLER@HOTMAIL.C		
_	E-mail address: (to be used	for future annual report n	otification)

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



RECEIVED 10 NOV 15 AMII: 19

SECRETARY OF STATE FLORIDA DEPARTMENT OF STATE ALLAHASSEE FLORIDA Division of Corporations

October 12, 2010

ROBERT JOHN MIESSLER JR 8855 COLLINS AVE SURFSIDE, FL 33154

SUBJECT: AVATAR ENTERPRISE, INC. Ref. Number: W10000047804

We have received your document for AVATAR ENTERPRISE, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

An effective date <u>may</u> be added to the Articles of Incorporation <u>if a 2011 date is needed</u>, otherwise the date of receipt will be the file date. <u>A separate article must be added to the Articles of Incorporation for the effective date.</u>

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6928.

Tim Burch Regulatory Specialist II New Filing Section

Letter Number: 210A00024118

www.sunbiz.org

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

ARTICLES OF INCORPORATION OF AVATAR IMPORT & EXPORT, INC.

WE, the undersigned, in order to form a Corporation under and pursuant to the provisions of the laws of the State of Florida for the purposes set forth below, hereby subscribe to these Articles of Incorporation.

ARTICLE I

The name of the corporation (hereinafter called the corporation) is:

AVATAR IMPORT & EXPORT, INC.

ARTICLE II

The address of the business office of the corporation in the State of Florida is:

8855 Collins Avenue Surfside, Florida 33154

ARTICLE III

The purposes and general nature of the business to be conducted and transacted by the corporation shall be as follows:

- A. To do and transact any and all business as permitted under the laws of the State of Florida and the United States of America.
- B. Export, purchase agent, international representations and distribution of good, export consultant.
- C. To draw, make, accept, endorse, discount, execute and issue promissory notes, bills of exchange and other negotiable instruments, including bonds, debentures or other obligations of this corporation, whether secured by mortgage, pledge or otherwise or unsecured, for money borrowed or in payment for property purchased or acquired or for other lawful objects.
- D. To guarantee, purchase, hold, sell, assign, transfer, mortgage, pledge or otherwise dispose of the shares of capital stock, or any bonds, securities or other evidences of indebtedness, created by any corporation and while owner of such stock or evidences of indebtedness, to exercise all of the rights, powers and privileges of

ownership, including the right to vote according to the rights of said instruments and agreements.

E. To purchase, hold, sell and transfer shares of its own capital stock; subject, however, to such limitations as may be provided by law; and provided further that shares of its own capital stock owned by the corporation shall not be voted upon directly or indirectly nor count as outstanding for the purpose of any stockholder's quorum or vote.

Without limiting any of the purposes, powers and objectives of this corporation, it is expressly declared and provided that this corporation shall have power in carrying on its own business, or for the purpose of accomplishment of any of the purposes or attainment of the objects hereinabove specified, to make and perform contracts of any kind and description and to do any and all other acts and things, and to exercise any and all powers, either a principal, agent or broker, conferred by the law of the State of Florida upon corporations, and which a partnership or natural person could do and exercise, and which now or hereafter may be authorized by law.

ARTICLE IV

The number of shares of stock that this Corporation is authorized to have outstanding at any time is one hundred (100) shares of stock at penny par value.

ARTICLE V

The names and addresses of the first Board of Directors, who shall, subject to these Articles of Incorporation, by-laws, and the laws of the State of Florida, hold office for the first year of the corporation's existence, or until their successors shall have been elected and qualified, are as follows:

President:	Robert John Miessler, Jr.
Vice-President:	Sandra Cristine Miessler
Secretary:	
Treasurer:	

ARTICLE VI

The Registered Agent and registered office for this corporation are:

MARK A. KAMILAR, ESQUIRE 2921 SW 27th Avenue Coconut Grove, Florida 33133

ARTICLE VII

The name and address of the incorporator is as follows:

Robert John Miessler, Jr. 8855 Collins Avenue Surfside, Florida 33154

ARTICLE VIII

The existence of this Corporation shall be perpetual.

ARTICLE IX

The Board of Directors of this corporation shall consist of two (2) members:

Robert John Miessler, Jr. Sandra Cristine Miessler

ARTICLE X

This Corporation shall be initially governed by the stockholders, notwithstanding other provisions of these Articles of Incorporation. At the discretion of the initial sole stockholder or the successor of all shares of the stockholder, or when there are two or more stockholders owning stock in the corporation, at a meeting held for that purpose, stockholders may elect to operate with a Board of Directors and officers as provided elsewhere in these Articles of Incorporation. At such time, there shall be elected a minimum of three (3) directors who shall hold office for one (1) year after their election or until their successors are elected or appointed and have qualified. The stockholders shall also elect such persons to fill the offices of: PRESIDENT, VICE-PRESIDENT, SECRETARY, TREASURER and such other offices as are permitted by the by-laws of the Corporation. The officers shall serve for one (1) year after their election or until their successors are elected or appointed and have qualified. The manner and form of electing or appointing officers and directors shall be set out in the by-laws.

XI <u>ACKNOWLEDGMENT AND CONSENT OF REGISTERED AGENT</u>

Having been made initial Registered Agent to accept service of process of the Corporation at the initial registered office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of the law pertaining thereto.

the requirements of the law pertain	ing thereto.	
2-1-		10
MARK A. KAMILAR, ESQUIR	E DATE	
IN WITHESS WHERE acknowledged these Articles of Inc	EOF, we have hereunto corporation.	made, subscribed and
	u lm/	TAEC SEC
ROBERT JOHN MIESSLER, JI		O NOV
/		93 a F
		5 P. STAI
STATE OF FLORIDA)		<u> </u>
: ss. : one in the country of		50
I HEREBY CERTIF		personally appeared be the same described in
and who executed these Articles (of incorporation, and acknow	ledged the Articles to be
the act and deed of the subscribe correct to the best of their knowled		orth therein are true and
		· · · · · · · · · · · · · · · · · ·
November. , 2010.	eal at Miami, Dade County, 1	Florida this <u>9th</u> day of
, 20.00	Dia Dia	ea Estella
	NOTARY PUBLIC, S	
My Commission Expires:	/	
Notary Public State of Florida Diana Estrella	(Affiant is Personal	ly Known to Me: or
My Commission DD941786		.,
Expires 12/02/2013): <u>Driverslicense</u>)