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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MRS
4/26

COVER LETTER

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

SUBJECT: AVALERTON BOOKS, INC.
(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: Maximillion Pick
Name (Printed or typed)

11525 West Biscayne Canal Road
Address

Miami, Florida 33161-6665
City, State & Zip

Daytime Telephone number

gryffyn.phoenix@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
AVALERION BOOKS INC.

FILED
11 APR 25 PM 12:38
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned hereby establishes the following for the purpose of becoming a Corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida providing for the formation, liability, rights, privileges and immunities of a Corporation for profit.

ARTICLE I

Name of Corporation

The name of this Corporation shall be AVALERION BOOKS INC., with its principal office address: 11525 West Biscayne Canal Road, Miami, Florida 33161-6665.

ARTICLE II

Purpose

This Corporation is organized for the following purposes:

(a) To have and to exercise all the powers now or hereafter conferred by the laws of the State of Florida upon corporations organized pursuant to the laws under which the Corporation is organized and any and all acts amendatory thereof and supplemental thereto.

(b) For the purpose of transacting any or all lawful business; except that it is not to conduct a banking, safe deposit, trust insurance, surety, express, railroad, canal, telephone, telegraph or cemetery building, a building and loan association, fraternal benefit society or state fair exposition.

(c) To do any and everything pertinent to the above.

ARTICLE III

Capital Stock

This Corporation is authorized to issue one thousand (1,000) shares of One Dollar (\$1.00) par value common stock.

ARTICLE IV

Preemptive Rights

Every Shareholder, upon the sale for cash of any new stock of this Corporation of the same kind,

class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

ARTICLE V

Corporate Duration

This Corporation shall have perpetual duration unless sooner dissolved by law.

ARTICLE VI

Initial Registered Office and Agent

The street address of the initial registered office of this Corporation is: 5737 Okeechobee Blvd. Ste. 201, West Palm Beach, Florida 33417 and the name of the initial registered agent of this Corporation at that address is: Georgiana F. Dambra, Esq.

ARTICLE VII

Initial Board of Directors

This Corporation shall have two (2) director initially. The number of directors may either be increased or diminished from time to time by the By-laws but shall never be less than one. The name and address of the initial Directors of this Corporation are as follows:

Maximillion Pick

190 Beagle Rd.
Bethel PA 19307

Karen Kliegl

190 Beagle Rd
Bethel PA 19307

ARTICLE VIII

By-laws

The power to adopt, alter, amend or repeal By-laws shall be vested in the Board of Directors and the Shareholders.

ARTICLE IX

Indemnification

This Corporation shall indemnify any officer or director or any former officer or director, to the full extent permitted by law.

ARTICLE X

Incorporator

The name and address of the person signing these Articles is as follows: Maximillion Pick
190 Beagle Rd Bethel PA 19507 and Karen Kliegl
190 Beagle Rd. Bethel PA 19507

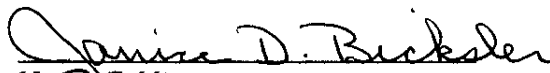
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles
Incorporation this 1st day of March, 2011.


MAXIMILLION PICK


KAREN KIEGL

Pennsylvania
STATE OF ~~FLORIDA~~)
COUNTY OF ~~PALM BEACH~~)
Lebanon

The foregoing instrument was acknowledged before me this 1st day of March, 2011 by Maximillion Pick and Karen Kliegl, who is personally known to me or who has produced their as identification and who did take an oath.


Notary Public,
State of Pennsylvania

(Notary Seal)

My Commission Expires:

COMMONWEALTH OF PENNSYLVANIA
Notarial Seal
Janice D. Bicksler, Notary Public
Bethel Twp., Lebanon County
My Commission Expires Nov. 28, 2014
Member, Pennsylvania Association of Notaries

CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED:

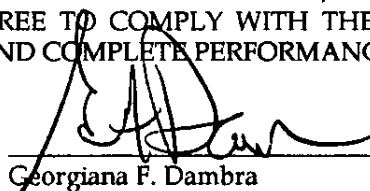
FIRST: THAT AVALERION BOOK INC. DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT 11525 West Biscayne Canal Road, Miami, Florida 33161-6665, STATE OF FLORIDA, HAS NAMED GEORGIANA F DAMBRA LOCATED AT 5737 Okeechobee Blvd. Ste. 201, West Palm Beach, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.


MAXIMILLION PICK


KAREN KLIEGL

3/1/11
(Date)

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPERTY AND COMPLETE PERFORMANCE OF MY DUTIES.


Georgiana F. Dambra

3/29/11
(Date)

avalerom books.aoc

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11 APR 25 PM 2:38
SECRETARY OF STATE
TALLAHASSEE FLORIDA