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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MRP  
4/3/12

## COVER LETTER

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

SUBJECT: AVTECH USA, 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: NOE N. ALVAREZ

Name (Printed or typed)

2694 PEMBERTON DRIVE

Address

APOPKA, FL 32703

City, State & Zip

407-682-2440

Daytime Telephone number

joey@naturallivingusa.com

E-mail address: (to be used for future annual report notification)

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

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12 APR -2 PM 2:59

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

**ARTICLE I NAME**

AVTECH USA, INC.

The name of the corporation shall be:

**ARTICLE II PRINCIPAL OFFICE**

Principal street address

2694 PEMBERTON DRIVE

APOPKA, FL 32703

Mailing address, if different is:

2694 PEMBERTON DRIVE

APOPKA, FL 32703

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

The nature of the business an purposes to be conducted and promoted by the Corporation are  
Distribution of Audio/Video Equipment in addition to the authority to promote any lawful purpose  
and to engage in any lawful activity for which corporations may be organized the General  
Corporation Law of the State of Florida

**ARTICLE IV SHARES**

The number of shares of stock is: The total number of shares which the corporation is authorized to issue is 1000 with  
a par value of \$0.10.

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

Name and Title: NOE N. ALVAREZ PRESIDENT

Address: 595 EDEN PARK AVE

ALTAMONTE SPRINGS, FL 32714

Name and Title: JOSE A. ALVAREZ/V-P

Address: 3857 LONG BRANCH LANE

APOPKA, FL 32712

Name and Title: ISABEL ALVAREZ/SEC/TRES

Address: 595 EDEN PARK AVE

ALTAMONTE SPRING, FL 32714

Name and Title: \_\_\_\_\_

Address: \_\_\_\_\_

Name and Title: \_\_\_\_\_

Address: \_\_\_\_\_

Name and Title: \_\_\_\_\_

Address: \_\_\_\_\_

**ARTICLE VI REGISTERED AGENT**

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

Name: JOSE A. ALVAREZ

Address: 3857 LONG BRANCH LANE

APOPKA, FL 32712

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Name: NOE N. ALVAREZ

Address: 595 EDEN PARK AVE

ALTAMONTE SPRINGS, FL 32714

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

Required Signature/Registered Agent

3/29/12  
Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a  
document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Required Signature/Incorporator

3/29/12  
Date

STATE OF FLORIDA  
COUNTY OF SEMINOLE

The foregoing instrument was acknowledged before  
me this 29th day of March 2012 by Noe Alvarez

and Jose Alvarez  
Notary Public's Signature John Doe  
Personally Known X OR  
Type of Identification Produced \_\_\_\_\_

