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# FLORIDA PROFIT/NON PROFIT CORPORATION AVILA WORKS, CORP

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# ARTICLES OF INCORPORATION OF AVILA WORKS, CORP.

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SECACIARY OF CORPORATIONS

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## ARTICLE I: NAME

The name of the Corporation shall be: AVILA WORKS, CORP.

# ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of this Corporation shall be:

2750 NW 112th Ave. Doral, FL 33172

## ARTICLE III: PURPOSE

The Corporation will engage in investments, international trade, and general commercial activities and other related areas, and shall conduct any all lawful business in the United States and abroad.

## ARTICLE IV: SHARES

The number of shares of stock that this Corporation is authorized to have outstanding at any one time is:

ONE THOUSAND (1,000) shares of US \$1.00 par value each

# ARTICLE V: INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida Street Address of the initial Registered Agent is:

Ileana Arias Tovar, Esq. 2250 NW 136<sup>th</sup> Avenue Pembroke Pines, FL 33028

# ARTICLE VI: INITIAL BOARD OF DIRECTORS AND OFFICERS

The Corporation shall initially have three (3) Directors to hold office until the first annual meeting of stockholders or Directors, respectively, and their successors shall have been duly elected and qualified, or until their earlier resignation, removal from office or death.

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The number of Directors may increase in accordance with the procedure stated in the By-Laws of the Corporation. The number of Officers may also increase or decrease in accordance with the procedure stated in the By-Laws of the Corporation.

#### The names and addresses of the initial Directors are:

Soraya del Valle CASANAS RODRIGUEZ 2750 NW 112<sup>th</sup> Ave. Doral, FL 33172 Gerardo Dantes MUIZZI ALFONZO 2750 NW 112<sup>th</sup> Ave. Doral, FL 33172 Gerardo Jesus MUIZZI CASANAS 2750 NW 112<sup>th</sup> Ave. Doral, FL 33172

### The name and address of the initial President is:

Soraya del Valle CASANAS RODRIGUEZ 2750 NW 112th Ave. Doral, FL 33172

The name and address of the initial Vice President is:

Gerardo Dantes MUIZZI ALFONZO

2750 NW 112th Ave. Doral, FL 33172

The name and address of the initial Treasurer is:

Gerardo Jesus MUIZZI CASANAS

2750 NW 112th Ave. Doral, FL 33172

#### ARTICLE VII: INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

Soraya del Valle CASANAS RODRIGUEZ 2750 NW 112<sup>th</sup> Ave. Doral, FL 33172

Signature of Incorporator

Date: Sep 1, 2014

Having been named as Registered Agent and to accept service of process for the above stated Corporation at the place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Signature of Registered Agent

Date: Sept 01, 2014