Florida Department of State

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To:

Division of Corporations

Fax Number

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Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number: 110432003053
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FLORIDA PROFIT/NON PROFIT CORPORATION

Avila Innovation Group Corporation

Certificate of Status	1	
Certified Copy	0	
Page Count	04	
Estimated Charge	\$78.75	

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1/8/15 1/7/15, 10:50 AM H15000004601 3

EFFECTIVE DATE 01 05 15

ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is: Avila Innovation Group Corporation

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SECRETARY OF STATE
ALL MASCIES FLORIDA

Article II. Address

The street address of the Corporation's initial principal office is: Avila Innovation Group Corporation Calle Los Manguitos, Residencias Altos de La Colina Torre 2, Piso 5, Apartamento 5C, La Union Caracas, Venezuela 1083

Article III. Mailing Address

The mailing address of the Corporation's initial principal office is: Avila Innovation Group Corporation Calle Los Manguitos, Residencias Altos de La Colina Torre 2, Piso 5, Apartamento 5C, La Union Caracas, Venezuela 1083

Article IV. Registered Agent

The name and address of the Corporation's registered agent is: Corporate Creations Network Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107

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Article V. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Walter Sanchez

Adriana Chiozza

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Article VI. Capital Stock

The Corporation shall have the authority to issue 100 shares of common stock, par value \$.01 per share.

Article VII. Incorporator

The name and address of the incorporator is:

Corporate Creations International Inc.

11380 Prosperity Farms Road #221E

Palm Beach Gardens

FL 33410

Article VIII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on January 5, 2015.

The undersigned incorporator executed these Articles of Incorporation

CORPORATE CREATIONS INTERNATIONAL INC.

Michael Reinhold

Vice President

by Ristine Duran as attorney-in-fact

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107

CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

TILED 15 JAN -7 PH 1:58

CORPORATION:

Avila Innovation Group Corporation

REGISTERED AGENT/OFFICE:

Corporate Creations Network Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens

FL 33410

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent

CORPORATE CREATIONS NETWORK INC.

Kristine Jouran, Special Secretary

Date: 1/7/2015.

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107