

EXAMINER'S INITIALS:

T. BROWN 4 1995

_ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Angela Lane



FLORIDA DEPARTMENT OF STATE

August 3, 1995

Sandra B. Mortham Secretary of State

CSC NETWORKS 1201 HAYS STREET TALLAHASSEE, FL 32301

SUBJECT: AVID CONSTRUCTION CORP.

Ref. Number: W95000015626

We have received your document for AVID CONSTRUCTION CORP, and the authorization to debit your account in the amount of \$122.50. However, the document has not been filed and is being returned for the following:

You must list at least one incorporator with a complete business street address.

Please return 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 (904) 487-6932.

Teresa Brown Corporate Specialist

Letter Number: 595A00036521

ARTICLES OF INCORPORATION

<u>of</u>

AVID CONSTRUCTION CORP.



I.

The name and address of this corporation are: AVID CONSTRUCTION CORP., 19370 Collins Avenue, Suite 827, Miami Beach, Florida 33160.

II.

This corporation shall have perpetual existence, unless sooner dissolved according to law.

III.

This corporation is organized for the following purposes: To engage in the transaction of any and all lawful business whatsoever.

IV.

This corporation is authorized to issue Ten Thousand (10,000) shares of One (\$1.00) Dollar par value common stock.

v.

The street address of the initial registered office of this corporation is: 19370 Collins Avenue, Suite 827, Miami Beach, Florida 33160 and the name of the initial registered agent of this corporation at that address is: DAVID ELSTEIN.

VI.

This corporation shall have one (1) director initially. The number of directors may be either 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 director of this corporation shall be:

DAVID ELSTEIN
19370 Collins Avenue
Suite 827
Miami Beach, Florida 33160.

VII.

The name and address of the incorporator shall be:

DAVID ELSTEIN
19370 Collins Avenue
Suite 827
Miami Beach, Florida 33160.

VIII.

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

IX.

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

х.

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

XI.

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, these Articles of Incorporation have been executed this 26th day of July, 1995.

DAVID ELSTEIN

STATE OF FLORIDA)
SS:
COUNTY OF DADE)

BEFORE ME, the undersigned authority personally appeared DAVID ELSTEIN, to me known to be the person described in and who executed the foregoing instrument and he acknowledged before me that he executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this 26th day of July, 1995.

NOTARY PUBLIC, State of Florida

OPPICIAL NOTARY SEAL DONALD M KLEIN COMMISSION NUMBER CC422425
MY COMMISSION EXP. NOV. 21,1998

CERTIFICATE L'ESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF P.OCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First that AVID CONSTRUCTION CORP. desiring to organize under the laws of the State of Florida, with its registered office, as indicated in Articles of Incorporation has named DAVID ELSTEIN, located 19370 Collins Avenue, Suite 827, Miami Beach, Florida 33160 as its agent to accept service of process within this state.

U.

ACKNOWLEDGMENT AND ACCEPTANCE

Having been named to accept service of process for the above stated corporation, at place designated in this Certificate, the undersigned hereby accepts to act in this capacity, and agrees to comply with the provisions of said Act relative to keeping open said office.

DAVID ELSTEIN

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