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1992-08-01 12:00

TO: DEPARTMENT OF TRANSPORTATION  
DEPARTMENT OF STATE  
STATE OF FLORIDA  
400 EAST PALMER STREET  
TALLAHASSEE, FL 32399  
FAX: (904) 222-6000

FROM: PREMIER CORPORATE FAX COMPANY  
1402 W. FLAGLER ST.  
SUITE 800  
MIAMI, FL 33136-3111  
CONTACT: RAY BROWNE  
PHONE: (305) 541-3894  
FAX: (305) 541-3710

EXCERPT FROM:  
NAME: A.Y.S. INTERNATION LTD. INC.  
FAX NUMBER: 619-459-0984  
DATE REQUIRED: 09/08/1994  
CERTIFIED COPIES: 1  
NUMBER OF PAGES: 6  
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NAME: GENE COOPER - 90-108

David M. Lembent, Esq.  
2600 Biscayne Blvd.  
Miami, FL 33133  
(305) 561-1226  
FL Bar # 111111

ARTICLES OF INCORPORATION  
OF  
A.V.E. INTERNATIONAL LIMITED, INC.

I, the undersigned, hereby form a corporation under the  
laws of the State of Florida, by and under the provisions of the  
statutes of the state providing for the formation, liability,  
rights, privileges and functions of a corporation for profit.

)

NAMES

The names of the incorporators is:

A.V.E. INTERNATIONAL LIMITED, INC.

hereinafter referred to as the Corporation.

)

DURATION

The Corporation shall have perpetual existence.

)

The purpose of the Corporation is for storage in any  
real or personal property purchased under the laws of the United  
States or of the District of Columbia.

)

DIRECTORS

The initial number of directors will be which shall be  
elected at the first annual meeting of stockholders. The initial  
directors are and shall be the incorporators of this Corporation  
and all the powers of the Board of Directors and the other actions of the  
Corporation are reserved for the Board of Directors. No  
personality is retained by the incorporators of this Corporation for the Board  
of Directors except those

V.

ADDRESS OF CORPORATION

The address of the Corporation is

14145 West Dixie Highway, Suite 299  
North Miami Beach, Florida 33160

VI.

REGISTERED AGENT

The registered agent for the Corporation shall be

CARL M. LAMBERT  
2800 R.W. 28th Street  
Miami, Florida 33133

VII.

DIRECTORS

There shall be no Board of Directors. The business affairs shall be conducted by the shareholders.

VIII.

The name and address of the sole incorporator, who shall act as President, Vice President, Secretary and Treasurer is

Peter Fassbach  
14145 West Dixie Highway, Suite 299  
North Miami Beach, Florida 33160

IX.

AMENDMENT OF ARTICLES

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

Form 1400-A-100-091

TO

1964322-KKK P.04

FPL

95 SEP 4 1980 3:00

MAIL

**CERTIFICATE DESIGNATING RESIDENT AGENT**

(Pursuant to Chapter 48.091) Florida Statutes)

A.V.B. INTERNATIONAL LIMITED INC., desiring to organize under the laws of the state of Florida with its principal office as indicated in the Articles of Incorporation, in Dade County, Florida, has named

CARL M. LAMBERT

whose address is 2500 S.W. 28th Street, Miami, Florida, as its agent to accept service of process within this state.

**ACCEPTANCE**

I, Carl M. Lambert, having been named to accept service of process for the above stated corporation, at 2500 S.W. 28th Street, Miami, Florida, the place designated herein above, do hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

Carl M. Lambert  
CARL M. LAMBERT

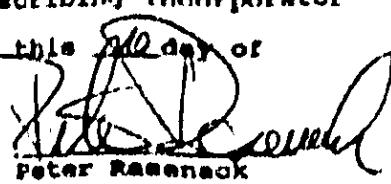
190-01-1280 23/27 FROM

TO

190-4922-K000 11.05

44 95088009644

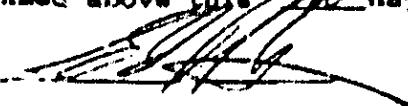
IN WITNESS WHEREOF, the undersigned subscribing incorporator  
has executed these Articles of Incorporation this 20 day of  
August 10th, 1995.

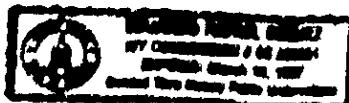
  
Peter Rasmussen

STATE OF FLORIDA )  
COUNTY OF )

Before me, a Notary Public duly authorized in the state and  
County named above to take acknowledgments, personally appeared  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
to me known to be the person described  
as sole incorporator and who executed the foregoing Articles of  
Incorporation, and he acknowledged to me before me that he  
executed such instrument.

Witness my hand and official seal in the county and state  
named above this 20 day of August 1995.

  
Notary Public



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