

P96000083488

10/09/96

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

3:22 PM

((H96000014232 8))

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: ACE INDUSTRIES, INC.
CONTACT: LYNN FRIEDMAN
PHONE: (305)358-2571

ACCT#: 070744001530

FAX #: (305)358-7832

NAME: AVENTURA PIZZA SYSTEMS, INC.

AUDIT NUMBER.....H96000014232

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 1

CERT. COPIES.....1

DEL.METHOD.. FAX

EST.CHARGE.. \$122.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

Menu: <Ctrl R-Shift>

2400 7E1

VT100

Online

95 OCT -9 PM 4:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
96 OCT -9 PM 4:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

196-46112
10/10/96

10-00-1000 10140
10/00/96 12120

303 350 7032

ACE INDUSTRIES/PRINTING CORP KIT

P.02

NO.209 P002

ARTICLES OF INCORPORATION

H96-14232

of Aventura Pissa Systems, Inc.

a CORPORATION FOR PROFIT formed under the Florida General Corporation Act.

Article 1: Name of the Corporation: Aventura Pissa Systems, Inc.

Address of the Corporation: 100 SE 2nd Street, #2620, Miami, FL 33131

Article 2: DURATION: Term of existence of the corporation is perpetual.

Article 3: PURPOSE: The Corporation may transact any and all lawful business for which corporations may be incorporated under the Laws of the UNITED STATES and the STATE OF FLORIDA.

Article 4: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 100.

PAR VALUE 1.00 (Information about PAR VALUE is not required but may be included).

Article 5: REGISTERED OFFICE: The street address of the initial registered office of the corporation shall be: 100 SE 2nd Street, #2620, Miami, FL 33131

and the name of the initial registered agent at such address is Carlos D. Lerman, Esquire

I am familiar with and hereby accept the duties and responsibilities as registered agent for said corporation


Signature of Registered Agent

10/07/96
Date

Article 6: The board of directors are as follows:

The name and address of the Initial Director: (All persons listed after the first are additional directors)

1. Barney Weinkle, 100 SE 2nd Street, #2620, Miami, FL 33131

Article 7: The Name and address of the Incorporator is:

Barney Weinkle, 100 SE 2nd Street, #2620, Miami, FL 33131

In witness whereof I have subscribed my name



Signature of Incorporator

FILED
96 OCT -9 PM 4:42
SECRETARY OF STATE
ALBANY, FLORIDA

ACE INDUSTRIES, INC.
54 NW 11th Street
Miami, FL 33136
303-350-2571

H96-14232