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FLORIDA DIVISION OF CORPORATIONS

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FROM: MISHAN, SLOTO, & GREENBERG, P.A.
073330003137

CONTACT: JAMES R SLOTO
PHONE: (305) 379-1792
(305) 379-2328

ACCT#:

FAX #:

NAME: HANZE-AVILA CORP.

AUDIT NUMBER.....H96000017856

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

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A PROFESSIONAL ASSOCIATION
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MIAMI, FLORIDA 33131

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To: Pamela Hall, Document Specialist
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From: Gloria Triana Valencia, Paralegal

Our File Name: Hanze-Avila Corp.

Our File Number: M64.0001

Number of Pages (including this cover sheet): 6

Document Name: Electronic filing cover sheet, your letter of December 26 and corrected Articles of Incorporation

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FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

December 26, 1986

MISHAN, SLOTO & GREENBERG, P.A.

SUBJECT: HANZE-AVILA CORP.
REF: W96000026975

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ARTICLES OF INCORPORATION

OF

HANZE-AVILA CORP.

ARTICLE I

NAME

The name of the corporation is Hanze-Avila Corp. The mailing address of the corporation shall be 14875 S.W. 45 Court, Miramar, Florida 33027.

ARTICLE II

DURATION

This corporation shall have a perpetual existence commencing upon filing of the Articles of Incorporation with the Secretary of State.

ARTICLE III

PURPOSE

The corporation shall be authorized to engage in and transact any and all lawful business within and without the State of Florida or United States for which corporations may be incorporated under Chapter 607, Florida Statutes, as amended and supplemented.

ARTICLE IV

POWERS

The corporation shall have all of the powers conferred upon corporations organized pursuant to the provisions of Chapter 607, Florida Statutes, as amended and supplemented.

ANA C. HARRIS, Esq., FBN 705403
Mishan, Sloto & Greenberg, P.A.
2350 First Union Financial Center
Miami, FL 33131
(305) 379-1792

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ARTICLE V

CAPITAL STOCK

This corporation is authorized to issue 600 shares of One Dollar (\$1.00) par value common stock.

ARTICLE VI

INCORPORATOR

The names and addresses of the persons signing these Articles as Incorporator are:

Marlene Avila
14875 S.W. 45 Court
Miramar, Florida 33027

Julio Hanze
287 N.E. 90 Street
Miami, Florida 33138

ARTICLE VII

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 2350 First Union Financial Center, 200 S. Biscayne Boulevard, Miami, FL 33131 and the name of the initial registered agent of this corporation at that address is James R. Sloto, Esq.

IN WITNESS WHEREOF, I have made and subscribed these Articles of Incorporation this

19 day of December, 1996.


MARLENE AVILA, Incorporator

Fax Audit No. (((H96000017856 1)))


JULIO HANZE, Incorporator

Fax Audit No. ((H96000017856 1))

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above corporation at the place designated in the Articles of Incorporation, we hereby accept this appointment of, and designation as, registered agent for service of process within the State of Florida of the proposed corporation named in the Articles of Incorporation hereinabove set forth and do hereby further state that we may be found as registered agent for service of process upon said proposed corporation at the address set forth in Article VII of such Articles.

IN WITNESS WHEREOF, as said registered agent, we have caused this Statement to be signed on this 19 day of December, 1996.

MISHAN, SLOTO & GREENBERG, P.A.

By: 
JAMES R. SLOTO

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