

P970000 73573



ACCOUNT NO. : 072100000032

REFERENCE : 506382 8690A

AUTHORIZATION : *Patricia Pyjunt*
COST LIMIT : \$ 70.00

ORDER DATE : August 22, 1997

ORDER TIME : 8:45 AM

ORDER NO. : 506382-005

CUSTOMER NO: 8690A

800002276108--6

CUSTOMER: Ms. Irene Rubanchik
BEDZOW KORN & KAN, P.A.

P. O. Box 8020

Hallandale, FL 33008

DOMESTIC FILING

NAME: AVENTURA CONSULTANTS, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: W. Charles Earnest

EXAMINER'S INITIALS:

FILED
97 AUG 25 PM 3:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
97 AUG 25 PM 12:11
TALLAHASSEE, FLORIDA

SN AUG 25 1997

FILED

97 AUG 25 PM 3:03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
AVENTURA CONSULTANTS, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

AVENTURA CONSULTANTS, INC.

The address of the principal office of this corporation shall be 20803 Bisacayne Boulevard, Suite 200, Aventura, Florida 33180, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 7,500 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 20803 Biscayne Boulevard, Suite 200, Aventura Florida 32301, and the name of the initial registered agent of the corporation at that address is Gary A. Korn.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Gary Korn	20803 Biscayne Boulevard, Suite 200
Pres./Sec./Treas.	Aventura, Florida 33180

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of
Corporation Service Company, has hereunto set their hand
and seal of Corporation Service Company on August 25, 1997.

CORPORATION SERVICE COMPANY

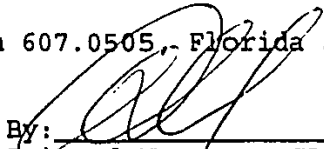
By: Deborah D. Skipper
It's Agent, Deborah D. Skipper

CLD/wce

ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN THE ARTICLES OF INCORPORATION

_____ Gary A. Korn, an individual residing in this state, having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of:

_____ AVENTURA CONSULTANTS, INC. is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: 
Printed Name: _____ GARY A. KORN _____

MS/18820.01

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA