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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: A V MARKETING ENTERPRISES, INC.

AUDIT NUMBER...... H97000020316 DOC TYPE FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS...O

PAGES..... 4

CERT. COPIES.....1

DEL.METHOD... EST.CHARGE... \$122.50

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AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

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ARTICLES OF INCORPORATION

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following articles of incorporation:

ARTICLE ONE

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The name of the corporation is A V Marketing Enterprises, Inc.

ARTICLE TWO

The duration of the corporation is perpetual.

ARTICLE THREE

The general purposes for which the corporation is organized are:

- 1. To engage in the business of Import & Export. and Courier Service.
- To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act.
- 3. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

Prepared by: Eduardo J. Mendez 9370 Sunset Dr #A-214 Miami, Florida 33173 (305) 275-5588 H97000020316

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ARTICLE FOUR

The aggregate number of shares which the corporation is authorized to issue is 100 Such shares shall be of a single class, and shall be 5.00 par value.

ARTICLE PIVE

The corporation is authorized to issue only one class of stock, and all issued stock shall be held of record by not more than ten persons. Stock shall be issued and transferrable only to natural persons

ARTICLE SIX

No stockholder shall have the right to sell, assign, pledge, transfer, devise, or otherwise dispose of any of the shares of the corporation without first offering such shares for sale to the corporation at the net asset value thereof.

ARTICLE SEVEN

The street address of the initial principal office of the corporation is 13045 S.W. 122nd Avenue, Mismi, Florida 33196

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ARTICLE EIGHT

The number of directors constituting the initial board of directors of the corporation is two. The name and address of each person who is to serve as a member of the initial board of directors is:

NAME

ADDRESS

President
Cesar Corredor 1351 103 Street, Corona NY 11368
Vice-President/Secretary
Abraham Villasmil 8520 S.W. 107th Avenue, APt B5, Miami, FL 33173

ARTICLE NINE

A unanimous vote of directors for effective director action is required at all directors meetings.

ARTICLE TEN

The name and address of each incorporator is:
NAME ADDRESS

Abraham Villasmil 8520 S.W. 107th Avenue, Apt B5, Miami, FL 33173

Executed by the undersigned at Mismi, Florida
on December 10, 1997.

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CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 607.34 Florida Statutes, the following is submitted, in compliance with said Act:

First-That A V Marketing Enterprises, Inc.
desiring to organize under the laws of the State of Florida
with its principal office, as indicated in the articles of
incorporation at the City of Miami , County of Miami-Dade
State of Florida has named Abraham Villasmil
located at 8520 S.W. 107th Avenue, Apt B5
City of Miami County of Miami-Dade
State of Florida, as its agent to accept service of process
within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at place designated in the certificate. I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By

Abraham Villasmil

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SECRETARY OF STATE
ASSEE, FLORID