

P98000029176



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 751860 81133A

AUTHORIZATION :

COST LIMIT :

Patricia P. Pitt

ORDER DATE : March 23, 1998

ORDER TIME : 4:27 PM

ORDER NO. : 751860-005

CUSTOMER NO: 81133A

CUSTOMER: Ms. Daisy V. Hall
JOSE A. SAAVEDRA, ESQ

8th Floor
1428 Brickell Avenue
Miami, FL 33131

200002466002--7

DOMESTIC FILING

NAME: A FISH CALLED THE AVALON CORP.

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: Daniel W Leggett

EXAMINER'S INITIALS:

~~509~~
~~WJ8 6485~~

FILED
98 MAR 24 PM 3:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
98 MAR 24 AM 8:23
DIVISION OF CORPORATION

Dmc
3/30/98



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 24, 1998

CSC NETWORKS
1201 HAYS STREET
TALLAHASSEE, FL 32301

SUBJECT: A FISH CALLED THE AVALON CORP.
Ref. Number: W98000006485

We have received your document for A FISH CALLED THE AVALON CORP. and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being returned for the following:

The name of the entity must be identical throughout the document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 098A00015634

RESUBMIT
Please give original
submission date as file date.

RECEIVED
98 MAR 30 PM 1:08
DIVISION OF CORPORATION

**ARTICLES OF INCORPORATION
OF
A FISH CALLED THE AVALON CORP.**

FILED

98 MAR 24 PM 3:37

ARTICLE I - NAME AND ADDRESS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The name and mailing address of the Corporation is A Fish Called the Avalon Corp. and c/o Jose A. Saavedra, Esq., 1428 Brickell Avenue, Eighth Floor, Miami, Florida 33131 respectively.

ARTICLE II - DURATION

The Corporation shall have a perpetual existence.

ARTICLE III - PURPOSE

The purpose of this Corporation is to engage in any activities or business permitted under the Laws of the United States and Florida.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 1,000,000 shares of common stock having a one cent (\$0.01) par value per share.

**ARTICLE V - INITIAL REGISTERED
OFFICE AND AGENT**

The initial registered office of this Corporation shall be 1428 Brickell Avenue, Eighth Floor, Miami, FL 33131, and the initial registered agent of this Corporation at such office shall be Jose A. Saavedra, Esq., 1428 Brickell Avenue, Eighth Floor, Miami, Florida 33131, who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes as amended from time to time, with respect to keeping an office open for service of process, and with the provisions of Section 607.0505, Florida Statutes, as amended from time to time, with respect to his duties as registered agent.

ARTICLE VI- INITIAL BOARD OF DIRECTORS

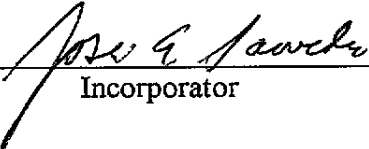
The initial Board of Directors shall consist of one member. The number of directors may be increased from time to time by vote of the stockholders, but in no case shall the number of directors be more than five. The name and address of the directors constituting the initial Board of Directors are:

<u>Name</u>	<u>Address</u>
Donelson C. Glassie	c/o Jose A. Saavedra, Esq. 1428 Brickell Avenue, Eighth Floor Miami, FL 33131

ARTICLE VII - INCORPORATOR

The name and street address of the person signing these Articles of Incorporation is:

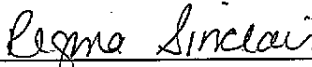
<u>Name</u>	<u>Address</u>
Jose A. Saavedra	1428 Brickell Avenue, Eighth Floor Miami, FL 33131



 Incorporator

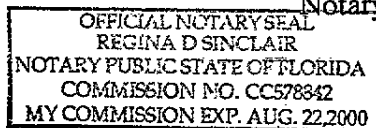
STATE OF FLORIDA)
)SS:
 COUNTY OF DADE)

The foregoing Articles of Incorporation of A Fish Called the Avalon Corp. were acknowledged before me this 24 day of March, 1998 by Jose A. Saavedra, as Incorporator, who produced his Florida drivers license as identification, but did not take an oath.



 Notary Public

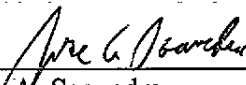
My commission expires :



ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for A Fish Called the Avalon Corp., at the place designated in the Articles of Incorporation, Jose A. Saavedra, Esq., agrees to comply with the provisions of Section 48.091 relative to keeping open such office, and states that he is familiar with, and accepts, the obligations provided for in Section 607.0505.

Date: March 24, 1998



 Jose A. Saavedra

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