

Charter Number Only

P98000043080

VALUATION ONLY

Registrar's Name

Address

City

State

ZIP

Phone

700002521517--2
-05/13/98--01018--009
*****70.00 *****70.00

CORPORATION(S) NAME

AVT International, Inc



Empire Toll Free: 1-800-432-3028

FILED

98 MAY 13 AM 10:38

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

☒ Profit
☒ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☐ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☒ Call When Ready
Walk In

☐ Will Wait

☐ Call If Problem

☒ Pick Up

☐ After 4:30

☐ Mail Out

Name	
Availability	
Document	
Examiner	
Updater	
Verifier	
Acknowledgment	
W.P. Verifier	

RECEIVED
98 MAY 13 AM 9:13
DIVISION OF CORPORATION

FILED

98 MAY 13 AM 10:38

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
AVT INTERNATIONAL, INC.

The undersigned, for the purpose of becoming a Corporation under the laws of the State of Florida, by and under the provisions of the State of Florida, providing for the formation, liabilities, and immunities of corporations, hereby adopts the following articles of incorporation.

ARTICLE I

The name of the Corporation shall be: AVT INTERNATIONAL, INC. Its principal place of business shall be located at 3736 Cypress Lake Drive, Lake Worth, Florida 33467, or at such other points or places in the State of Florida, the United States of America, or foreign countries as may, from time to time, be authorized by the Board of Directors.

ARTICLE II

The general nature of the business or businesses to be the Corporation is as follows: to do any and all activities or business permitted under the laws of United States of America and of this State, as fully and to the same extent as natural persons might or could do or to do anything that may lawfully be done by a corporation pursuant to Chapter 607, Florida Statutes.

ARTICLE III

The maximum number of shares of stock this Corporation is authorized to have outstanding at any time shall be, 1,000 shares of Common Stock at One Dollar (\$1.00) par value. The capital stock may be paid for in money, property, labour, services or promises to perform services in the future, at a just valuation to be fixed by the Incorporator or the Director(s) at a meeting called for such purpose.

ARTICLE IV

This Corporation shall have perpetual existence, commencing upon the filing of these Articles.

ARTICLE V

The business of this Corporation shall be conducted by a Board of Directors of not less than One (1) Director; the exact number of Directors may be set by the By-Laws (when enacted) of this Corporation. Directors need not be stockholder.

ARTICLE VI

The names and post office addresses of the first Board of Directors of this Corporation, who shall hold office for the first year of the existence of this Corporation, or until their successors are elected and have qualified, are:

OLEG IGOR MINKO
3736 Cypress Lake Drive
Lake Worth, FL 33467

SERGUEI NOVIKOV
3736 Cypress Lake Drive
Lake Worth, FL 33467

ARTICLE VII

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the Directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE VIII

The offices to be held by the named Director (s) are as follows:

PRESIDENT:	OLEG IGOR MINKO
VICE PRESIDENT:	SERGUEI NOVIKOV
SECRETARY AND TREASURER:	NELLI B. IZMAYLOVA

ARTICLE IX

The names and post office addresses of each subscriber of these Articles of Incorporation, and a statement of the number of shares of stock which each agrees to take is as follows:

NAME	ADDRESS	SHARES	VALUE
OLEG IGOR MINKO	3736 Cypress Lake Dr Lake Worth, FL 33467	490	\$490.00
SERGUEI NOVIKOV	3736 Cypress Lake Dr Lake Worth, FL 33467	490	\$490.00
NELLIE B. IZMAYLOVA	3736 Cypress Lake Dr Lake Worth, FL 33467	10	\$10.00
W. KEN HARLEY	3736 Cypress Lake Dr Lake Worth, FL 33467	10	\$10.00

All the aforementioned stock is to be issued as fully paid for and exempt from assessment.

ARTICLE X

The name and address of the initial registered agent (s) is:

OLEG IGOR MINKO
3736 Cypress Lake Drive
Lake Worth, FL 33467

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

ARTICLE XI

Each Director and officer of the Corporation, now or hereafter serving as such, shall be indemnified by the Corporation against any and all claims and liabilities to which he has or shall become subject by reason of serving or having served as such director or officer, or by reason of any action alleged to have been taken, omitted, or neglected by him as such director or officer; and the Corporation shall reimburse each such person for all legal expenses reasonably incurred by him in connection with any such claims or liability arising out of his own willful misconduct or gross negligence.

The amount paid to any officer or director by way of indemnification shall not exceed his actual, reasonable, and necessary expenses incurred in connection with the matter involved.

The right of indemnification hereinabove provided for shall not be exclusive of any right to which to which any director or officer of the Corporation may otherwise be entitled by law.

ARTICLE XII

The Bylaws of the Corporation shall be made, altered or rescinded by majority vote of the Board of Directors; provided that notice thereof, which shall include the text of the Bylaws change, has been furnished in writing to each Director of the Corporation at least ten (10) days prior to the meeting at which such alteration to the Bylaws is to be voted upon.

ARTICLE XIII

The Corporation, at its option, shall have the right to purchase back at fair market value all shares of any stockholder and remove any officer and/or director upon clear and convincing evidence of a court ruling that such stockholder, director and/or officer did commit willful misconduct or gross negligence to the detriment of the Corporation. The option is to be exercised only by a majority of the stockholders who are not the subject of the vote.

ARTICLE XIV

The provisions of these Articles, and each and every section hereof, and the Bylaws (if enacted) of this Corporation shall be considered a part of every contract and transaction to which this Corporation shall be a party. Every person, association and/or corporation dealing with this Corporation is hereby charged with notice and knowledge of this provision.

CERTIFICATE DESIGNATING REGISTERED AGENT UPON
WHOM PROCESS MAY BE SERVED WITHIN THIS STATE

In pursuance of Chapter 48.091 and 607.0501, Florida Statutes, the following is submitted, in compliance with said Act:

AVT INTERNATIONAL, INC., a Florida corporation, with its principal office in Broward County, Florida, has appointed OLEG IGOR MINKO as its registered agent to accept service of process within this State at:

3736 Cypress Lake Dr
Lake Worth, FL 33467

Having been named as registered agent to accept service of process for the above stated Corporation, at the place designated in this certificate, I hereby state that I am familiar with and accept the obligations of that position and agree to comply with the provision of Section 48.091, Florida Statutes, relative to keeping open said office.

BY: _____

OLEG IGOR MINKO
Registered Agent

Date: _____

05/11/98

IN WITNESS WHEREOF, I have hereunto set my hands and seal
this 11th day of May, 1998.

Incorporator:


OLEG IGOR MINKO

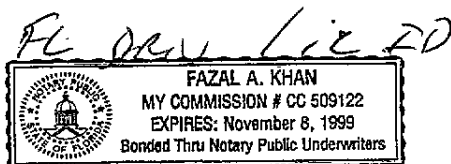
STATE OF FLORIDA

COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 11th day
of May, 1998, by OLEG IGOR MINKO, who is
personally known to me or who has produced Florida driver's
licenses as identification.


NOTARY PUBLIC

My Commission Expires:



FILED
98 MAY 13 AM 10:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA