

PA 8000090549



UCC FILING & SEARCH SERVICES, INC.
526 East Park Avenue
Tallahassee, FL 32301
(850) 681-6528

HOLD
FOR PICKUP BY
UCC SERVICES

OFFICE USE ONLY (Document #)

699377

600002671276--4
-10/23/98--01061--004
*****78.75 *****78.75

CORPORATION NAME(S) AND DOCUMENT NUMBER(S) (if known):

A.V.I Export + Export Corp

Walk In

Pick Up Time

Certified Copy

Mail Out

Certificate of Status

Will Wait

RUSH

Certificate of Good Standing

Photocopy

ARTICLES ONLY

ALL CHARTER DOCS

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A. Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Certificate of FICTITIOUS NAME

FICTITIOUS NAME SEARCH

CORP SEARCH

RECEIVED
98 OCT 23 AM 11:33
DIVISION OF CORPORATE AFFAIRS, FL DMV
SECRETARY OF STATE
98 OCT 23 PM 1:19
FILED

Ordered By: _____

Date: _____

T. SMITH OCT 23 1998

ARTICLES OF INCORPORATION
OF
A.V.I. IMPORT & EXPORT CORPORATION

FILED
98 OCT 23 PM 1:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I
NAME

The name of this corporation is A.V.I. IMPORT & EXPORT CORPORATION, and its initial place of business shall be located at:

8504 NW 66th Street
Miami, Florida 33166

ARTICLE II
DURATION

This corporation's existence shall be effective and commence upon the filing of these Articles of Incorporation and shall continue in perpetuity.

ARTICLE III
PURPOSE

This corporation is organized for the purpose of engaging in any activities or businesses permitted under the laws of the United States or the State of Florida, or any other state, country, territory or nation.

ARTICLE IV
CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$ 1.00 par value per share.

ARTICLE V
INITIAL REGISTERED OFFICE AND AGENT

The name and address of the initial registered agent and registered office of this corporation is:

JORGE I. ARIAS
8504 NW 66th Street
Miami, FL 33166

ARTICLE VI
INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may either be increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial directors of this corporation are:

JORGE I. ARIAS
8504 NW 66 Street
Miami, Florida 33166

NANCY GARZON
8504 NW 66 Street
Miami, Florida 33166

ARTICLE VII
INCORPORATION

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

JORGE I. ARIAS
8504 NW 66 Street
Miami, Florida 33166

ARTICLE VIII
BY-LAWS

The power to adopt, alter, amend or repeal the By-Laws shall be vested in the Board of Directors.

ARTICLE IX
POWERS

This corporation shall have all of the corporate powers enumerated in the Florida general corporation act.

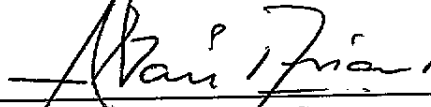
ARTICLE X
INDEMNIFICATION

The corporation shall have the authority to indemnify any officer, director or member, or any former officers, director or member, to the full extent permitted by law.

ARTICLE XI
AMENDMENT OF ARTICLES

The corporation reserves the right to amend or appeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 20 day of October, 1998.

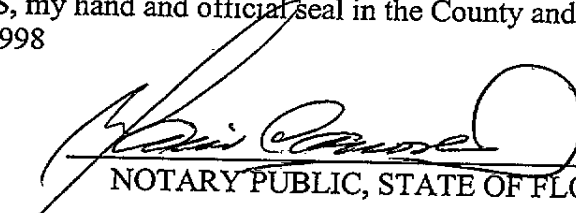


JORGE I. ARIAS

STATE OF FLORIDA }
COUNTY OF MIAMI-DADE }

I HEREBY CERTIFY that, on this day, before me, an officer duly authorized in the State and County aforesaid to administer oaths and take acknowledgments, personally appeared JORGE I. ARIAS, who, after being duly sworn, acknowledged before me the execution of the foregoing instrument for the purposes therein expressed, and who is personally known to me and who did not take an oath.

WITNESS, my hand and official seal in the County and State last aforesaid on this 20 day of October, 1998



NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires: 1/4/99
MARIO CARRASCO
Notary Public, State of Florida
My Comm. expires Jan 4, 1999
No. CC431691

Page 4 of 4 Pages
ARTICLES OF INCORPORATION
-OF-
A.V.I. IMPORT & EXPORT CORPORATION

DESIGNATION OF REGISTERED AGENT

Certificate Designating Place of Business or Domicile for the Service of Process Within this State, Naming Agent upon Whom Process may be Served and Names and Addresses of the Officers and Directors.

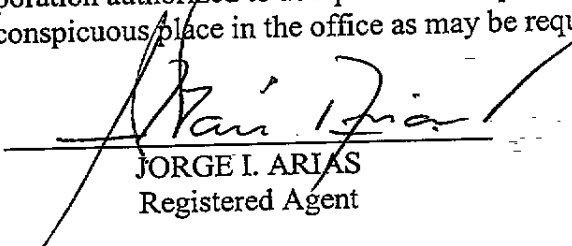
**ATTACHED TO THE ARTICLES OF INCORPORATION OF
A.V.I. IMPORT & EXPORT CORPORATION
(and made a part hereof)**

Pursuant to Chapters 48 and 607, of the Florida Statutes, the following is submitted in compliance with said Acts and made a part of the Articles of Incorporation of said corporation to which this document is attached:

THAT, A.V.I. IMPORT & EXPORT CORPORATION, desiring to organize under the laws of the state of Florida, with its registered office as indicated in the Articles of Incorporation in the City of Miami, County of Miami-Dade, State of Florida, has named JORGE I. ARIAS, of 8504 NW 66th Street, Miami, Florida 33166, as its Registered Agent to accept service of process within this state.

ACCEPTANCE

THAT, I am familiar with and accept the obligations of and agree, as Registered Agent to accept Service of Process; to keep an office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in the office as may be required by law from time to time.



JORGE I. ARIAS
Registered Agent

FILED
98 OCT 23 PM 1:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA