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TERESA98 FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: FILINGS, INC.

ACCT#: 072720000101

CONTACT: TERESA ROMAN PHONE: (850)385-6735
(850)561-1025

FAX #:

NAME: A.A.V. INC. AUDIT NUMBER.....H98000022027 DOC TYPE.....FLORIDA
PROFIT CORPORATION OR P.A. CERT. OF STATUS..0 PAGES..... 4
CERT. COPIES.....1 DEL.METHOD... FAX EST.CHARGE.. \$78.75 NOTE:
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ARTICLES OF INCORPORATION
OF
A.A.V. INC.

ARTICLE I. CORPORATE NAME

The name of this corporation is A.A.V. INC..

ARTICLE II. NATURE OF BUSINESS AND POWERS

The general nature of this business is a company providing mailing and packaging services.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is Five Hundred (500) shares of capital stock having a par value of One Dollar (\$1.00) per share, capital stock shall be the only class of stock this corporation shall have the authority to issue.

ARTICLE IV. TERMS OF EXISTENCE

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

ARTICLE V. REGISTERED AGENT & INITIAL REGISTERED OFFICE

The registered agent and the street address of the initial Registered Office of this corporation in the State of Florida shall be:

Registered agent: Richard C. Geraci Esq.
500 S.E. 6th St, Ste. 100
Fort Lauderdale, FL 33301

principal
Initial Office: 5379 Lyons Road
Coconut Creek FL 33073

ARTICLE VI. BOARD OF DIRECTORS

The corporation shall have one director initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one.

Prepared By: Richard C. Geraci Esq.
500 S.E. 6th St., Ste. 100
Fort Lauderdale, FL 33301
BAR # 775622
954-524-5051

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ARTICLE VII. INITIAL DIRECTOR

The name of the initial director of this corporation and his street address is:

Anthony D. Ponte
5379 Lyons Road
Coconut Creek FL 33073

The person named as initial director shall hold office for the first year of existence of this corporation or until his successor is elected or appointed and has qualified, whichever occurs first.

ARTICLE VIII. INCORPORATOR

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

Anthony D. Ponte
5379 Lyons Road
Coconut Creek FL 33073

ARTICLE IX. AMENDMENT

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 stockholder's 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 X. DUTIES OF OFFICERS OF THE CORPORATION

The stockholders shall determine the title and duties of each officer of this corporation.

ARTICLE XI. REGISTERED AGENT FOR SERVICE OF PROCESS

That this corporation hereby appoints Richard C. Geraci Esq. as registered agent to accept service of process within the State of Florida. The street address of the registered agent for service of process within the State of Florida shall be Richard C. Geraci Esq., 500 S.E. 6th St., Ste. 100, Fort Lauderdale, FL 33301.

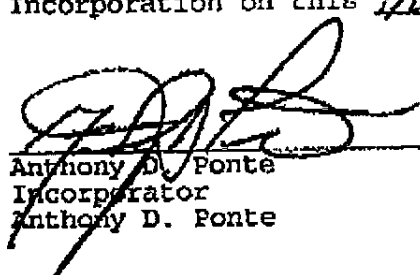
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ARTICLE XII. CORPORATION'S PRINCIPAL OFFICE & MAILING ADDRESS

That this corporation's principal office and mailing address is 5379 Lyons Road, Coconut Creek, FL 33073.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on this 17th day of November, 1998.


Anthony D. Ponte
Incorporator
Anthony D. Ponte

STATE OF FLORIDA)
) SS:
COUNTY OF BROWARD)

BEFORE ME, a Notary Public personally appeared ANTHONY D. PONTE, to me known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation on the 17th day of November, 1998.


Notary Public
State of Florida

my commission expires:



RENEE PICORA
My Commission C0887847
Expires May 27, 2000

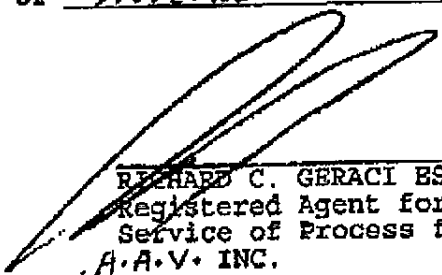
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ACKNOWLEDGEMENT OF REGISTERED AGENT

Having been named to accept service of process for A.A.V. INC., the above-stated corporation, at the location designated in these Articles of Incorporation (5379 Lyons Road, Coconut Creek FL 33073), I hereby agree to act in this capacity and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties. All notices of any nature shall be served upon Richard C. Geraci Esq., 500 S.E. 6th St., Ste. 100, Fort Lauderdale, FL 33301.

DATED this 24 day of NOVEMBER, 1998.



RICHARD C. GERACI ESQ.
Registered Agent for
Service of Process for
A.A.V. INC.

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