TRANSMITTAL LETTER

P99000031532

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

600002827666--9 -04/02/99--01024--019 *****87.50 *****87.50

SUBJECT: AVE ENTERPRISES INC.

(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for:

□ \$70.00 Filing Fee	□ \$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy	\$87.50 Filing Fee, Certified Copy & Certificate of Status
		ADDITIONAL COPY REQUIRED	

FROM:	AL AINE	<u></u>
	Name (Printed or typed)	
	4300 19TH AVE N, #4	
	LAKE WORTH to 33461 City, State & Zip	= : = = :
	56(-965-2277	a

NOTE: Please provide the original and one copy of the articles.

Ĭ

FILED SETRETARY OF STATE SIVISION OF CORPORATIONS

99 APR -2 PM 4:48

ARTICLES OF INCORPORATION

OF

AVE ENTERPRISES, INC.

WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the Laws of the State of Florida, by and under the provision of the Statutes of the State of Florida.

ARTICLE I

The name of the corporation shall be AVE ENTERPRISES, INC.

ARTICLE II

The corporation may engage in any activity of business permitted by the laws of The United States and of the State of Florida.

ARTICLE III

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any time in ONE THOUSAND (1,000) shares of common stock having a par value of ONE DOLLAR (\$ 1.00) per share.

ARTICLE IV

The amount of capital with which this corporation will begin business will be the sum of not less than ONE THOUSAND DOLLARS (\$ 1,000).

ARTICLE V

This corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE VI

The initial street address of the principal office of the corporation shall be: 4300 10th Ave. N., Suite # 4, Lake Worth, FL 33461.

ARTICLE VII

The number of Directors of this corporation shall be at least one (1) and no more than nine (9).

ARTICLE VIII

The name and address of the member of the first Board of this corporation is as follows:

Kalervo Kaleva 4300 10th Ave. N. Suite # 4 Lake Worth, FL 33461

ARTICLE IX

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

Kalervo Kaleva 4300 10th Ave. N. Suite # 4 Lake Worth, FL 33461

ARTICLE X

This corporate existence of this corporation shall begin on the date these Articles of Incorporation are filed.

IN WITNESS THEREOF, the undersigned, KALERVO KALEVA, being a natural person, competent to contract, has hereunto set his hand and seals this 11day of January 1999.

KALERVO KALEVA

STATE OF FLORIDA COUNTY OF PALM BEACH

BEFORE ME, the undersigned Notary Public of the State of Florida, personally Appeared KALERVO KALEVA, to me well known and known to me to be the Individual described in and who executed the foregoing Articles of Incorporation, and he Acknowledged before me that he executed the same freely and voluntarily for the purpose therein expressed.

WITNESS my hand and official seal this 11th day of January 1999.

Notary Public State of Florida

OFFICIAL NOTARY SEAL BETTE S WILSON

NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC507690

MY COMMISSION EXP. NO. 1 My commission expires:



99 APR -2 PM 4:48

CERTIFICATE DESIGNATING 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 48.091, Florida Statutes, the following is submitted in Compliance with said Act: FIRST: That AVE ENTERPRISES, INC., desiring to organize under the Laws of the State of the State of Florida with its principal offices as indicated in the Articles of Incorporation, in the City of Lake Worth, County of Palm Beach, State of Florida, has named Alpo E. Aine, located at 4300 10th Ave. N. Suite # 4, Lake Worth, FL 33461, as its agent to accept service within this State.

ACKNOWLEDGEMENT

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

ALPO E. AINE