00039404

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H99000010287 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)922-4001

From:

: EMPIRE CORPORATE KIT COMPANY Account Name

Account Number: 072450003255 Phone : (305)541-3694 Fax Number : (305)541-3770

FLORIDA PROFIT CORPORATION OR P.A.

AVELE CORPORATION

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75



4/29/99 4:42 PM



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

April 30, 1999

EMPIRE

SUBJECT: AVELE CORPORATION

REF: W99000010154

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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

If you have any further questions concerning your document, please call (850) 487-6067.

Neysa Culligan Document Specialist FAX Aud. #: H99000010287 Letter Number: 999A00023135

202 241 3770 P.01/06

EMPIRE CORP

99-1999 11:558

H99000010287 99 APR 30 PM 1: 23

FILED

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

PIVELE CORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I. NAME: The name of the corporation shall be NELE CORPORATION

ARTICLE II. PRINCIPAL OFFICE: The principal place of business and mailing address of this corporation shall be: 1369 N VENETIAN WAY, MIAMI, FL 33139

ARTICLE III. SHARES: The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1,000 common shares each having a par value of \$0.50.

ARTICLE IV. INITIAL REGISTERED AGENT AND STREET ADDRESS: The name and address of the initial registered agent is:

Avelino Leyva 1369 N VENETIAN WAY, MIAMI, FL 33139

ARTICLE V. NATURE OF BUSINESS: The nature of the business to be transacted by this corporation shall be any and all activities permitted under the laws of the State of Florida and the United States of America.

ARTICLE VI. DIRECTORS: The corporation shall have one director initially. .

ARTICLE VII. INITIAL DIRECTOR: The name and address of the first Board of Directors who shall hold office until their successors are elected and have qualified is as follows:

Avelino Leyva 1369 N VENETIAN WAY, MIAMI, FL 33139

Prepared by Alberto Benitez, CPA, PA (305) 221-4175 10425 SW 22 St., Miami, Fl 33165

H-K-20-1333 11:23

H99000010287

ARTICLE VIII. OFFICERS:

The officers of the corporation shall be President, Secretary and Treasurer and such other officers as may be provided by the By-Laws. The officers shall be elected at the annual meeting of the Board of Directors or as provided in the By-Laws. The name of the persons who are to serve as officers of the corporation until the first meeting of the Board of Directors are:

Avelino Leyva 1369 N VENETIAN WAY MIAMI, FL 33139 President/Secretary/Treasurer

ARTICLE IX. INCORPORATOR:
The name and street address of the incorporator to these Articles of Incorporation is:

Avelino Leyva 1369 N VENETIAN WAY, MIAMI, FL 33139

Chalashery 1

H99000010287

H99000010287

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE.

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

The name of the corporation is: AVELE CORPORATION.

The name and address of the registered agent and office is:

Avelino Leyva 1369 N VENETIAN WAY, MIAMI, FL 33139

Having been named as Registered Agent and to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all Statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Date

99 APR 30 PM 1: 23
SECRETARY OF STATE
ALIANSSEE, FLORIDA

K99000010287