

3400 SOUTHWEST, THIRD AVENUE MIAMI, FLORIDA 33145

MONROE GELB CARL A SPATZ MIAMI (305) 856-0233 BROWARD (305) 522-8483 FAX NO. (305) 856-9116

November 23, 1999

Secretary of State Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399

Re: ORVI INTERNATIONAL CORP.

100003054051--1 -11/24/99--01053--007 *****78.75 *****78.75

Dear Sir or Madam:

In reference to the captioned corporation, please find enclosed herewith the following:

- 1. Original and an executed copy of the Articles of Incorporation
- 2. A check made payable to the Division of Corporations in the sum of \$78.75 for the following:

Filing Fee

\$35.00

Certified copy of

Articles of Incorporation

\$8.75

Registered Agent Designation

\$35.00

TOTAL

\$78.75

Please return to the undersigned a certified copy of the Articles of Incorporation.

Very truly yours,

GELB & SPATZ

MG/cs

Enclosures corporat\secofsta.lt3

MONROE GELR

99 NOV 24 PM 4: 1

K. Rolfe NOV 3 0 1999

ARTICLES OF INCORPORATION

OF

99 NOV 24 PM 4: 18
SECRETARY OF STATE
ALLAHASSEE, FLORIDA

ORVI INTERNATIONAL CORP.

<u>ARTICLE I</u>

The name and physical address of the corporation is:

ORVI INTERNATIONAL CORP. 1717 NORTH BAYSHORE DRIVE APT. 1232 MIAMI, FLORIDA 33132

ARTICLE II

This corporation shall have perpetual duration:

ARTICLE III

The purpose for which this corporation is organized is the transaction of any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV

The aggregate number of shares the corporation is authorized to issue is one hundred (100) shares, each share to be of \$100.00 par value.

ARTICLE V

The street address of the registered agent of the corporation is 1717 North Bayshore Drive, Apt. 1232, Miami, Florida 33132 and the name of the registered agent is Ruperto E. Ortiz.

ARTICLE VI

The number of directors constituting the initial Board of Directors of the corporation is one (1) and the name and address of the person serving as director until their successor is elected is:

NAME:

ADDRESS:

RUPERTO E. ORTIZ

Apt. 1232 Miami, Florida 33132

ARTICLE VII

The name and address of the sole incorporator is:

NAME:

ADDRESS:

RUPERTO E. ORTIZ

1717 North Bayshore Drive Apt. 1232 Miami, Florida 33132

Dated this 17th day of November, 1999

STATE OF FLORIDA

)SS

COUNTY OF DADE

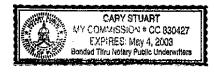
deed.

I HEREBY CERTIFY that on this day before me personally appeared RUPERTO E. ORTIZ, who is personally known or exhibited his drivers' license as identification to me known to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged before me that he executed same of his voluntary act and

Witness my hand and seal in the County and State last aforesaid this 17th day of November, 1999.

NOTARY PUBLIC, STATE OF FLORIDA

My commission expires:



The undersigned hereby accepts the designation of registered agent in the State of Florida for ORVI INTERNATIONAL CORP, and hereby agrees to serve as registered agent until which designation is terminated in accordance with the Florida General Corporation Act.

STATE OF FLORIDA)

COUNTY OF DADE)

I HEREBY CERTIFY that on this day before me personally appeared RUPERTO E. ORTIZ who is personally known or exhibited his drivers license as identification to me known to be the person described in and who executed the foregoing Acceptance of Designation as Registered Agent and acknowledged before me that he/she executed same of his voluntary act and deed.

Witness my hand and seal in the County and State last aforesaid this 17th day of November, 1999.

NOTARY PUBLIC, STATE OF FLORIDA

My commission expires:



99 NOV 24 PM 4: 18
SECRETARY OF STATE