

Charter Number Only

Requestor's Name

Address

City

State

ZIP

Phone

LIATION ONLY

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*****78.75 *****78.75

CORPORATION(S) NAME

AVENTURA - HALL ENDAIR - INC

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- ☒ Profit ☐ Amendment ☐ Merger
☐ NonProfit ☐ Dissolution ☐ Mark
☐ Foreign ☐ Annual Report ☐ Other
☐ Limited Partnership ☐ Reservation ☐ Change of Registered Agent
☐ Reinstatement ☐ Certificate Under Seal
☐ Certified Copy ☐ Photo Copies
☐ Call When Ready ☐ Call If Problem ☒ Pick Up
☐ Walk In ☐ Will Wait ☐ After 4:30 ☐ Mail Out

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ARTICLES OF INCORPORATION
OF
AVENTURA - HALLANDALE Inc.

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TALLAHASSEE FLORIDA

THE UNDERSIGNED, has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

ARTICLE I

The name of this corporation shall be:

AVENTURA - HALLENDALE Inc.

ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business and mailing address of this corporation shall be: 117 S.E. 1st. Avenue, Hallandale Fl. 33009

ARTICLE IV

The general nature of the business and objects and purposes proposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extend as natural persons might do, viz:

(1) Transact any and all lawfull business.

(2) Said corporation shall further have powers:

To have perpetual succession by its corporate name;

To sue and be sued, complain, and defend in its corporate name in all actions or proceedings:

To have a corporate seal, which may be altered at pleasure, and to use the same by causing it, or a facsimile thereof, to be impressed, affixed, or in any other manner reproduced;

To purchase, take, receive, lease, or otherwise acquire, own, hold, improve, use, and otherwise deal in and with real or personal property or any interest therein, wherever situated:

To sell, convey, mortgage, pledge, create a security interest in, lease, ex change, transfer, and otherwise dispose of all or any part of its property and assets;

To lend money to, and use its credit to assist, its officers and employees in accordance with Florida Statutes S 607.141;

To purchase, take, receive, subscribe for, or otherwise acquire, own, hold, vote, use, employ, sell, mortgage, lend, pledge or otherwise dispose of, and otherwise use and deal in and with, shares of other interests in, or obligations of, other domestic or foreign corporations, associations, partnerships, or individuals or direct or indirect obligations of the United States or of any other government, state, territory, governmental district, of municipality or of any instrumentality thereof;

To make contracts and guarantees and incur in any liabilities, borrow money at such rates of interest as the corporation may determine, issue its notes, bonds, and other obligations and secure any of its obligations by mortgages or pledge of all or any of its property, franchises, and income;

To lend money for its corporate purposes, invest and reinvest its funds, and take and hold real and personal property as security of the payment of funds so loaned or invested;

To conduct its business, carry on its operations, and have offices and exercise the powers granted by this act within or without this state;

To elect or appoint officers and agents of the corporation and define their duties and fix their compensation;

To make and alter bylaws, not inconsistent with its articles of incorporation or with the laws of this state, for the administration:

To make donations for the public welfare or for charitable, scientific, or educational purposes;

To transact any and all lawful business with the board of directors shall find will be in aid of governmental policy;

To pay pensions and establish pension plans, profit sharing plan, stock bonus plans, stock option plans, and other incentives plans for any of all of its directors, officers, and employees and for any or all of the directors, officers, and employees of its subsidiaries;

To be a promoter, incorporator, partner, member, associate, or manager of any corporation, partnership, joint venture, trust, or other enterprise;

To have and exercise all powers necessary or convenient to effect its purposes:

To indemnify any person who by reason of the fact that he is or was a director, officer, employee or agent of the corporation

to the full extend as permitted by Florida Statutes S607.014;

ARTICLE V

The aggregate number of shares with this corporation shall have authority to issue is the total sum of 10,000,000 shares having a par value of \$ 1.00 dollar.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

Shares of Stock in this Corporation shall not be transferred or sold until the sale or transfer has been reported to and approved by the board of directors.

ARTICLE VI

The name and street address of the initial registered Agent of this corporation shall be:
Mrs. Gladys L. Vinoly, 19355 N.E. 36 Ct. # 7-E Aventura Fl. 33180

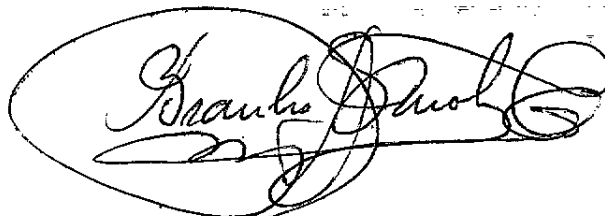
ARTICLE VII

The initial board of Directors shall consist of a total of (1) ONE PERSON and the name and address of the person who is to serve as an initial director is:
Mr. Braulio J. Vinoly 19355 N.E. 36 ct. # 7-E Aventura, Fl. 33180

ARTICLE VIII

The name and address of the incorporator executing these Articles of Incorporation shall be:
Mr. Braulio J. Vinoly 19355 N.E. 36 ct. # 7-e Aventura Fl. 33180

The undersigned has executed these Articles of Incorporation
this (9) ninth day of December, 1999.

A handwritten signature in cursive script, enclosed within an oval border. The signature appears to read "Braulio J. Vinoly".

Braulio J. Vinoly

CERTIFICATE OF DESIGNATION
Registered agent/Registered office

Pursuant to the provisions of section 606-0501, 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.

First that Aventura-Hallendale Inc.
desiring to organize under the laws of the State of Florida
Florida
with its principal office, as indicated in the articles of incorporation has named Mrs. Gladys L. Vinoly
located at 19355 N.E. 36 ct. # 7-e Aventura Florida, 33180
(Dade County).

State of Florida, as its agent to accept service of process
within this state.

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 com-
ply 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.

x Gladys L. Vinoly

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