

P01000015461

TRANSMITTAL LETTER

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

400003672524--6
-02/09/01--01062--009
*****78.75 *****78.75

SUBJECT: AVANT GART, 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: Maitza Corona
Name (Printed or typed)

301 SW 85th Way #108
Address

Pembroke Pines FL 33025
City, State & Zip

(954) 435-8381
Daytime Telephone number

01 FEB -9 AM 8:07
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

gy 2/12

ARTICLES OF INCORPORATION

OF

AVANT GART, INC.

FILED
01 FEB -9 AM 8:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We, the undersigned, hereby associate ourselves together for the purpose of becoming incorporated under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida providing for the formation, liability, rights, privileges, and immunities of corporation (Chapter 607, F.S.)

ARTICLE I

The name of the Corporation shall be:

AVANT GART, INC.

ARTICLE II

This Corporation shall commence existence upon the date of filing with the Division of Corporations, State of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business and mailing address of this corporation shall be:

20379 W. Country Club Dr.
#732
Aventura, Fl 33180

ARTICLE IV

The corporation shall carry on any and all of the things permitted by law governing corporations as full and to the same extent as natural persons might or could do within or without the continental limits of the United States.

To purchase, lease or otherwise acquire, own, hold, sell, mortgage, charge or otherwise dispose of, invest, trade and deal in and with real and personal property of every kind and description.

To do each and everything necessary, suitable or proper thing for the accomplishment of any of the above purposes.

ARTICLE V

The number of shares which this corporation shall have authority to issue is 50 (fifty) SHARES at \$100 per value.

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

ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be:

Maritza Corona
301 SW 85th Way #108
Pembroke Pines, FL 33025

ARTICLE VII

The initial Board of Directors shall consist of a total of one (1) President , one (1) Vice-President and (1) Treasurer, the names and addresses of the persons who are to serve as initial directors are:

PRESIDENT: Calogera Alba de Peñalver
20379 W. Country Club Dr
#732
Aventura, FL 33180

VICE-PRESIDENT: Raul F. Peñalver
20379 W. Country Club Dr
#732
Aventura FL 33180

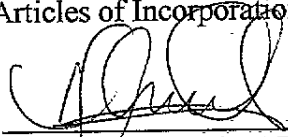
TREASURER: Elsida Prieto
7335 SW 69 Ct
South Miami, FL 33143

ARTICLE VIII

The name and address of the incorporator executing these Articles of Incorporation is:

Maritza Corona
301 SW 85th Way #108
Pembroke Pines, FL 33025


The undersigned has executed these Articles of Incorporation this 7th day of February, 2001.



INCORPORATOR

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE**

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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.



REGISTERED AGENT

FILED
01 FEB - 9 AM 8:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA