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BODZIN & BODZIN

ATTORNEYS AT LAW

SIDNEY M. BODZIN

1031 IVES DAIRY ROAD SUITE 228 MIAMI, FLORIDA 33179

OF COUNSEL

GARY A. BODZIN MARTIN I. BODZIN TELEPHONE: (305) 655-0721 TELEFAX: (305) 675-7721 914-5697

June 16, 2004

SECRETARY OF STATE

Attn: DIVISION OF CORPORATIONS

409 East Gaines Street

Tallahassee, Florida 32399

Re: AVANT INVESTMENTS, INC.

OUR AMAZING REAL ESTATE, INC.

Ladies and Gentlemen:

I am enclosing herewith proposed Articles of Incorporation for the two (2) corporations named in the caption, together with my trust account check in the sum of \$140.00, representing filing fees for both.

I trust that you will find the documentation in order and I thank you for your usual very kind attention and cooperation.

Sincerely yours,

SIDNEY M. BODZIN

SMB:rmd

Enclosures (3)

PH ::

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ARTICLES OF INCORPORATION

OF

AVANT INVESTMENTS, INC.

THIS IS TO CERTIFY that I, the undersigned, for the purpose of forming a corporation under the provisions of Florida Statutes 2003, Chapter 607, and statutes amendatory thereof and supplementary thereto, do hereby make, subscribe, acknowledge and file these Articles of Incorporation, and I do certify that:

1. The name of the corporation is:

AVANT INVESTMENTS, INC.

2. The major purpose of the corporation will be to engage in the business of buying, selling and otherwise dealing in real estate and related businesses. In addition, the general nature of the business transacted shall be:

To engage in any one or more of the businesses and to exercise any or all the powers authorized and permitted by the said Statutes to corporations formed thereunder.

Further, and not by way of limitation of the preceding paragraph, to enter into and perform contracts of every kind and nature; to act as agent and representative of other persons and corporations; to own, buy, sell, mortgage or lease real and personal property of every kind and nature and wheresoever situate.

- 3. The amount of capital stock authorized shall be FIVE THOUSAND (5,000) shares of Common Stock at a par value of ONE (\$1.00) DOLLAR per share.
- 4. The corporation shall commence business with not less than FIVE HUNDRED (\$500.00) DOLLARS in cash.
 - 5. The corporation shall have perpetual existence.
- 6. The post office address of the principal office of the corporation shall be:

19355 N.W. 90th Court Miami, FL 33018

- 7. There shall be one (1) director initially. The number of directors may be changed at any time at the behest of that director.
- 8. The name and post office address of the member of the first Board of Directors, and the Officer, who, subject to the By-Laws of this corporation, shall hold office for the first year of existence of this corporation or until her successors are elected or appointed and have qualified, are:

MELANIE MENENDEZ 19355 N.W. 90th Court Miami, FL 33018 President and Director

9. The name and post office address of the subscribers to these Articles of Incorporation, and a statement of the number of shares of stock which each agree to take and the value of the consideration therefor, are as follows:

NAME ADDRESS SHARES AMOUNT

MELANIE MENENDEZ Same as Above 500 \$500.00

- 10. The corporation designates as its registered office the office of BODZIN & BODZIN, Attorneys at Law, Suite 228, 1031 Ives Dairy Road, Miami, Florida 33179, and SIDNEY M. BODZIN as its registered agent, and he does hereby accept to act in this capacity, and agrees to comply with the provisions of the Statute relative to keeping open said office at the above address.
- 11. The private property of the stockholders, officers and directors shall not be subject to the payment of the obligations of the corporation to any extent.

IN WITNESS WHEREOFF I have hereunto set my hand and seal at Miami, Florida, this day of June, 2004.

MELANIE MENENDEZ

Incorporator/Subscriber

STATE OF FLORIDA

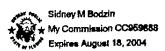
: ss. COUNTY OF BROWARD]

SWORN TO AND SUBSCRIBED before me the 16 day of June,

2004.

NOTARY PUBLIC, State of Plorida at Large

My Commission Expires:



I am familiar with and accept the duties and responsibilities as registered agent for said corporation.

STONEY M. BODZÍN Registered Agent