

P05000118669

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

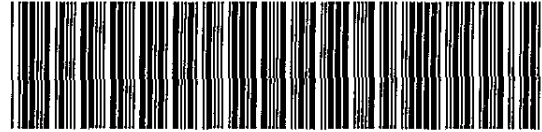
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900058762239

08/24/05--01045--021 **78.75

FILED
05 AUG 24 PM 1:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
05 AUG 24 AM 11:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Burch AUG 25 2005

**LAZARUS
CORPORATE FILING SERVICE**

3320 SW 87TH AVENUE

MIAMI, FL 33165 (305) 552-5973

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. AVANTI DESIGN GROUP, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

- Walk in Pick up time 2.00 Certified Copy
 Mail out Will wait Photocopy Certificate of Status

NEW FILINGS

- Profit
 Not for Profit
 Limited Liability
 Domestication
 Other

AMENDMENTS

- Amendment
 Resignation of R.A., Officer/Director
 Change of Registered Agent
 Dissolution/Withdrawal
 Merger

OTHER FILINGS

- Annual Report
 Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
 Limited Partnership
 Reinstatement
 Trademark
 Other

Examiner's Initials

ARTICLES OF INCORPORATION

AVANTI DESIGN GROUP, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 AUG 24 PM 1:10

FILED

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

ARTICLE I: NAME

The name of the corporation shall be AVANTI DESIGN GROUP, INC.

ARTICLE II: PURPOSE

The corporation shall engage in any activity or business permitted under the Laws of the State of Florida and of the United States of America.

ARTICLE III: PRINCIPAL OFFICE

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

614 NE 26 TER	MIAMI	FLORIDA	33137
Street address	City	State	Zip Code

ARTICLE IV: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to issue and have outstanding at one time is 500 shares of common stock, and which common stock shall have none par value.

All stock is to be issued as fully paid and exempt from assessment.

ARTICLE V: DURATION

The existence of the corporation is perpetual.

ARTICLE VI: INITIAL REGISTERED AGENT AND STREET ADDRESS.

The name of the initial registered agent is: MARIA LUISA ROUCO and the street address is 614 NE 26 TER MIAMI FL 33137

ARTICLE VII: INITIAL OFFICER(S) /DIRECTOR(S).

The name and street address (es) of the member(s) of the first Board of Directors and slate of Corporate officer(s) are as follows:

<u>Name</u>	<u>Title</u>	<u>Address</u>
MARIA LUISA ROUCO	P/S/T/D	614 NE 26 TER MIAMI, FL 33137

ARTICLE VIII: SECTION 1244

The stock of the corporation may be issued pursuant to the provisions under Section 1244 of the Internal Revenue Code in order for the stockholders of the corporation may receive the benefits thereunder.

ARTICLE IX: INCORPORATOR(S)

The name(s) and street address (es) of the incorporator(s) to these Articles of Incorporation is (are)

MARIA LUISA ROUCO 614 NE 26 TER MIAMI, FL 33137

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this:

23 day of AUGUST, 2005


Signature

Signature

Signature

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

PURSUANT TO THE PROVISIONS OF SECTION 607.050, 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.

1. The name of the corporation is AVANTI DESIGN GROUP , INC.
2. The name and address of the registered agent and office is:

MARIA LUISA ROUCO

(Name)

614 NE 26 TER

(P.O. Box or Mail Drop Box not acceptable)

MIAMI, FL 33137

CITY, STATE, ZIP CODE

Having been named 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.

Maria Luisa Rouco
(Signature)

8-23-05
(Date)

FILED
05 AUG 24 PM 1:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA