

7101 W. McNAB ROAD, SUITE 200 TAMARAC, FL 33321

SONIA M. BORTOLIN

TELEPHONE FACSIMILE

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January 19th 2001

Secretary of State P.O. Box 6327 Division of Corporations Tallahassee, Fl. 32314

Re. Incorporation Documents for ADVANCE 3000, INC.

600003562086--7 -01/22/01--01045--004

Dear Sir or Madam:

Please find enclosed Articles of Incorporation for ADVANCE 3000, INC., including executed acceptance of the registered agent and filing fee.

Please forward a copy of the documents to this office showing the appropriate "Filed" and the time, day, month and year.

Very Truly Yours,

Sonia Bortolin, Esq.

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## ARTICLES OF INCORPORATION ADVANCE 3000, INC.

PASSON MARINES MAILS OF THE PROPERTY OF THE PASSON OF THE The undersigned subscribes to these Articles of Incorporation, natural person, competent to contract, does hereby form a corporation for profit under the laws of the State of Florida. Corporate existence shall begin upon acceptance of these Articles. This

(c) (2) of the Internal Revenue Code.

Article I. Name. The name of the Corporation is

## ADVANCE 3000, INC.

corporation is to be a Small Business Corporation as defined in Section 1244 Subdivision

- Article II. <u>Term of Existence</u>. This corporation shall have perpetual existence.
- Article III. Nature of Business. This corporation will engage in any legal business permitted under the laws of the United States and of this State.
- Capital Stock. This corporation authorized to issue 1000 shares Article IV. with \$1.00 par value.
- Voting Rights. Except as otherwise provided by law, the entire Article V. voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.
- Preemptive Rights. Every shareholder upon the sale for cash of Article VI. any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

Article VII. Initial Registered Office and Agent. The Street address of the initial registered office of the corporation is Bortolin & Associates, P.A., 7101 West McNab Road, Ste. 200, Tamarac, FL 33321.

. The name of the initial registered agent of the corporation at that address is Sonia Bortolin, Esq.

Article VIII. INITIAL BOARD OF DIRECTORS. The corporation shall have 2 Director(s) initially. The number of Directors may be either increased or diminished from time to time by the by - laws but never less than one. The names and addresses of the members of the first Board of Directors, and the Chairperson of the Board, President, Vice President, and Secretary/Treasurer are:

NAME	ADDRESS	<u>OFFICE</u>
OSCAR DUENAS	1865 79 <sup>th</sup> Street Suite 7-K Miami, FL 33141	President

Article IX. <u>INCORPORATOR</u>. The person signing these Articles of Incorporation has the following name and address:

Sonia Bortolin, Esq.
Bortolin & Associates, P.A.
7101 W. McNab Rd., Ste. 200
Tamarac, FL 33321

Article X. BY-LAWS. The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the shareholders.

Article XI. <u>AMENDMENT</u>. The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

Article XII. The street address of the principal place of business is, 1865 79<sup>the</sup>
Street, Suite 7K, Miami, Florida 33141

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 10 Day of  $\int \alpha \sqrt{\alpha r} \Psi$ , 2001.

SONIA BORTOLIN, ESQ.

STATE OF FLORIDA

COUNTY OF BROWARD

BEFORE ME, the undersigned authority, personally appeared Song Bartoun known to be and known by me to be the person who executed the foregoing Articles of Incorporation and he acknowledged before me that he executed the same for the use and purpose therein expressed.

WITNESS my hand and official seal this 10th Day of January, 2001.

JOTARY PUBLIC

Commission Expires:

Joanne M. Cinquegrana CC 739053

Expires May 23, 2002

BONDED THRU

ATLANTIC BONDING CO., INC.

## CONSENT TO APPOINTMENT AS REGISTER AGENT

TO: FLORIDA SECRETARY OF STATE, Division of Corporations, Department of State, Tallahassee, Florida 32304.

I, Sonia Bortolin, Esq., do hereby consent to serve as Registered Agent for the Corporation ADVANCE 3000, INC.

This 10th Day of January, 2001.

SONIA BORTOLIN, ESQ.

Address of Registered Agent: Sonia Bortolin, Esq. Bortolin & Associates, P.A. 7101 W. McNab Rd., Ste. 200 Tamarac, FL 33321 OI JAN 22 AM II: 38
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