

TRANSMITTAL LETTER

P01000090457

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

FILED
01 SEP 14 PM 12:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: ADVANCE GARDE COLOURS 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: MATILDE TOURIZ
Name (Printed or typed)

15660 SOUTH WEST 58TH STREET
Address

MIAMI, FLORIDA 33193
City, State & Zip

(305) 380-9560
Daytime Telephone number

300004588543--8
-09/14/01--01028--023
*****75.00 *****75.00

300004588543--8
-09/14/01--01028--024
*****3.75 *****3.75

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

B. BROWN SEP 14 2001

ARTICLES OF INCORPORATION

OF

ADVANCE GARDE COLOURS INC.

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: ADVANCE GARDE COLOURS INC.

ARTICLE II PRINCIPAL OFFICE

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

14844 S.W. 56 TERRACE
MIAMI - FL. 33193

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 SHARES \$20 PER VALUE.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ORLANDO LÓPEZ
14844 S.W. 56 TERRACE
MIAMI - FL. 33193

ARTICLE V INCORPORATOR(S)

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

ORLANDO LÓPEZ - PRESIDENT
14844 S.W. 56 TERRACE
MIAMI - FL. 33193.

Luis López - VICE PRESIDENT
14844. S.W. 56 TERRACE
MIAMI - FL. 33193

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

22 day of AUGUST, 2001

x Armando Lopez
Signature

x [Signature]
Signature

Signature

Articles of Incorporation
Filing Fee - \$25.00

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, 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.

1. The name of the corporation is: ADVANCE GARDE COLOURS INC

2. The name and address of the registered agent and office is:

LUIS LOPEZ

(NAME)

14844 S.W. 56 TERRACE

(P.O. BOX NOT ACCEPTABLE)

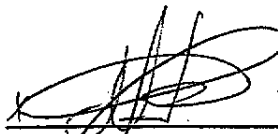
MIAMI - FL 33193

(CITY/STATE/ZIP)

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 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.

SIGNATURE

DATE



8/22/2001

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CLERK OF STATE
TALLAHASSEE, FLORIDA